2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004697

Entity Name: ITG CONSULTANTS, INC.

Current Principal Place of Business:

3738 GREENWOOD ROAD ROCKTON. PA 15856

Current Mailing Address:

POST OFFICE BOX ONE ROCKTON, PA 15856 US

FEI Number: 20-5248940 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2016

Secretary of State

CC3415979488

Officer/Director Detail:

Title CST Title VCVP

Name JOHNSON, DAVID L Name ERICKSEN, GALE R

Address 3738 GREENWOOD ROAD Address 19313 YELLOW CLOVER DRIVE

City-State-Zip: ROCKTON PA 15856 City-State-Zip: TAMPA FL 33647

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DAVID L. JOHNSON

PRESIDENT

04/05/2016

Date