

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001284

Entity Name: ITG CONSULTING INC.

Current Principal Place of Business:

6000 MARBLE FALLS DRIVE
KILLEEN, TX 76542

Current Mailing Address:

6000 MARBLE FALLS DRIVE
KILLEEN, TX 76542

FEI Number: 20-2105048

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAYLOR, KATHLEEN
1603 BAYHILL DRIVE
OLDSMAR, FL 34677 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

Officer/Director Detail :

Title P/D
Name GILL, IAN
Address 6000 MARBLE FALLS DRIVE
City-State-Zip: KILLEEN TX 76542

Title VP/D
Name GILL, SHEILA
Address 6000 MARBLE FALLS DRIVE
City-State-Zip: KILLEEN TX 76542

Title T
Name GILL, IAN
Address 6000 MARBLE FALLS DRIVE
City-State-Zip: KILLEEN TX 76542

Title S
Name GILL, SHEILA
Address 6000 MARBLE FALLS DRIVE
City-State-Zip: KILLEEN TX 76542

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.

SIGNATURE: IAN GILL

PRESIDENT

09/05/2013

Electronic Signature of Signing Officer/Director Detail

Date