

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005018

Entity Name: IMAGE RESOURCE GROUP, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

9010 FARROW ROAD
COLUMBIA, SC 29203

New Principal Place of Business:

Current Mailing Address:

9010 FARROW ROAD
COLUMBIA, SC 29203

New Mailing Address:

FEI Number: 58-2361446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GAMBLE, TIMOTHY S
Address: 5 POCOSIN COURT
City-St-Zip: ELGIN, SC 29045

Title: V
Name: RANDALL, TED
Address: 515 NOTTINGHAM ROAD
City-St-Zip: COLUMBIA, SC 29212

Title: VT
Name: HAYWARD, RICHARD E III
Address: 2014 CEDARBROOK COURT
City-St-Zip: COLUMBIA, SC 29212

Title: VS
Name: COOPER, MILES D
Address: 7600 CHARLES FERRY DRIVE
City-St-Zip: COLUMBIA, SC 29209

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: TIMOTHY S. GAMBLE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date