

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006428

Entity Name: IMAGERIGHT, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1510 KLONDIKE ROAD
SUITE 400
CONYERS, GA 30094

New Principal Place of Business:

Current Mailing Address:

1510 KLONDIKE ROAD
SUITE 400
CONYERS, GA 30094

New Mailing Address:

FEI Number: 58-2041215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: JANSEN, MICHAEL
Address: 1510 KLONDIKE ROAD
City-St-Zip: CONYERS, GA 30094

Title: P () Delete
Name: ELIAS, DONALD
Address: 1510 KLONDIKE ROAD
City-St-Zip: CONYERS, GA 30094

Title: S () Delete
Name: ELIAS, TERRI
Address: 1510 KLONDIKE ROAD
City-St-Zip: CONYERS, GA 30094

Title: T () Delete
Name: JANSEN, KERRI
Address: 1510 KLONDIKE ROAD
City-St-Zip: CONYERS, GA 30094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HATLEN, MARK
Address: 11831 NORTH CREEK PARKWAY N.
City-St-Zip: BOTHELL, WA 98011

Title: P (X) Change () Addition
Name: MCKERNAN, MATT
Address: 1510 KLONDIKE ROAD
City-St-Zip: CONYERS, GA 30094

Title: S (X) Change () Addition
Name: MORROW, JOHN
Address: 11831 NORTH CREEK PARKWAY N.
City-St-Zip: BOTHELL, WA 98011

Title: T (X) Change () Addition
Name: GROH, JEFFREY
Address: 11831 NORTH CREEK PARKWAY N.
City-St-Zip: BOTHELL, WA 98011

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK HATLEN

C

04/28/2009

Electronic Signature of Signing Officer or Director

Date