

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002143

FILED
Apr 25, 2011
Secretary of State

Entity Name: INSIGHT GLOBAL (DELAWARE), INC.

Current Principal Place of Business:

4170 ASHFORD DUNWOODY ROAD
SUITE 580
ATLANTA, GA 30319

New Principal Place of Business:

4170 ASHFORD DUNWOODY ROAD
SUITE 250
ATLANTA, GA 30319

Current Mailing Address:

4170 ASHFORD DUNWOODY ROAD
SUITE 580
ATLANTA, GA 30319

New Mailing Address:

4170 ASHFORD DUNWOODY ROAD
SUITE 250
ATLANTA, GA 30319

FEI Number: 20-8775560

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

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, GLENN
Address: 4170 ASHFORD DUNWOODY SUITE 250
City-St-Zip: ATLANTA, GA 30319

Title: S
Name: MADDEN, SCOTT
Address: 4170 ASHFORD DUNWOODY SUITE 250
City-St-Zip: ATLANTA, GA 30319

Title: D
Name: KLEINMAN, IRA
Address: 280 PARK AVENUE 25TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: WILKINS, JAY
Address: 280 PARK AVENUE 25TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: CEO
Name: LINGLE, RICH
Address: 4170 ASHFORD DUNWOODY SUITE 250
City-St-Zip: ATLANTA, GA 30319

Title: CFO
Name: LEWIS, MICHAEL
Address: 4170 ASHFORD DUNWOODY SUITE 250
City-St-Zip: ATLANTA, GA 30319

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: MIKE LEWIS

CFO

04/25/2011

Electronic Signature of Signing Officer or Director

Date