

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003911

FILED
Apr 23, 2008
Secretary of State

Entity Name: INGENIUM DESIGN GROUP, INC.

Current Principal Place of Business:

1339 CANTON RD., STE. D2
MARIETTA, GA 30066

New Principal Place of Business:

Current Mailing Address:

3904 N. DRUID HILLS RD., STE. 162
ATLANTA, GA 30033

New Mailing Address:

1339 CANTON RD., STE. D2
MARIETTA, GA 30066

FEI Number: 20-8514970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, THOMAS E. JR.
14723 CORAL BERRY DR.
TAMPA, FL 33626 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: P () Delete
Name: NEFF, JAMES D.
Address: 4958 VALLEYDALE RD., STE. 251
City-St-Zip: BIRMINGHAM, AL 35242

Title: VP () Delete
Name: PETTIT, JEREMY M.
Address: 1339 CANTON RD., STE. D2
City-St-Zip: MARIETTA, GA 30066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMANDA PACK

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date