

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003911

FILED
Mar 29, 2010
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:

4285 BRIGHTON WAY
KENNESAW, GA 30144

Current Mailing Address:

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

New Mailing Address:

4285 BRIGHTON WAY
KENNESAW, GA 30144

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
Name: NEFF, JAMES D.
Address: 4958 VALLEYDALE RD., STE. 251
City-St-Zip: BIRMINGHAM, AL 35242

Title: VP
Name: PETTIT, JEREMY M.
Address: 4285 BRIGHTON WAY
City-St-Zip: KENNESAW, GA 30144

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: JEREMY M. PETTIT

MR.

03/29/2010

Electronic Signature of Signing Officer or Director

Date