

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003911

FILED
Feb 17, 2011
Secretary of State

Entity Name: INGENIUM DESIGN GROUP, INC.

Current Principal Place of Business:

4285 BRIGHTON WAY
KENNESAW, GA 30144

New Principal Place of Business:

103 BOMBAY LANE
ROSWELL, GA 30076

Current Mailing Address:

4285 BRIGHTON WAY
KENNESAW, GA 30144

New Mailing Address:

103 BOMBAY LANE
ROSWELL, GA 30076

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

OFFICERS AND DIRECTORS:

Title: P
Name: NEFF, JAMES D.
Address: 4415 EVANDALE WAY
City-St-Zip: CUMMING, GA 30040

Title: VP
Name: PETTIT, JEREMY M.
Address: 970 SIDNEY MARCUS BLVD, UNIT 1501
City-St-Zip: ATLANTA, GA 30324

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

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date