

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006032

Entity Name: NEOMEDIA TECHNOLOGIES, INC.

FILED
Aug 28, 2009
Secretary of State

Current Principal Place of Business:

TWO CONCOURSE PKWY
SUITE 500
ATLANTA, GA 30328 US

New Principal Place of Business:

Current Mailing Address:

TWO CONCOURSE PKWY
SUITE 500
ATLANTA, GA 30328 US

New Mailing Address:

FEI Number: 36-3680347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: D () Delete
Name: O'LEARY, GEORGE G
Address: TWO CONCOURSE PKWY, SUITE 500
City-St-Zip: ATLANTA, GA 30328

Title: CEO () Delete
Name: MECREADY, IAIN
Address: TWO CONCOURSE PKWY, SUITE 500
City-St-Zip: ATLANTA, GA 30328

Title: CFO () Delete
Name: SCOTT, WOMBLE
Address: TWO CONCOURSE PKWY, SUITE 500
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: KEIL, JAMES S
Address: TWO CONCOURSE PKWY, SUITE 500
City-St-Zip: ATLANTA, GA 30328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: MECREADY, IAIN A
Address: TWO CONCOURSE PKWY, SUITE 500
City-St-Zip: ATLANTA, GA 30328

Title: CFO (X) Change () Addition
Name: ZIMA, MICHAEL W
Address: TWO CONCOURSE PKWY, SUITE 500
City-St-Zip: ATLANTA, GA 30328

Title: D (X) Change () Addition
Name: KEIL, JAMES J
Address: TWO CONCOURSE PKWY, SUITE 500
City-St-Zip: ATLANTA, GA 30328

Title: D () Change (X) Addition
Name: MARRIOTT, LAURA A
Address: TWO CONCOURSE PKWY, SUITE 500
City-St-Zip: ATLANTA, GA 30328

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: MICHAEL W. ZIMA

CFO

08/28/2009

Electronic Signature of Signing Officer or Director

Date