

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006032

FILED  
Apr 14, 2010  
Secretary of State

Entity Name: NEOMEDIA TECHNOLOGIES, INC.

## 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  
Name: O'LEARY, GEORGE G  
Address: TWO CONCOURSE PKWY, SUITE 500  
City-St-Zip: ATLANTA, GA 30328

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

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

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

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

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: MICHAEL W. ZIMA

CFO

04/14/2010

Electronic Signature of Signing Officer or Director

Date