

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006032

FILED
Apr 28, 2011
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

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: MARRIOTT, LAURA 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: FAY, SARAH
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

04/28/2011

Electronic Signature of Signing Officer or Director

Date