

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000048328

Entity Name: IMERGENT CORP

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

1214 S ALBANY AVE.
TAMPA, FL 33606

New Principal Place of Business:

4710 W BAY VISTA AVE
TAMPA, FL 33611

Current Mailing Address:

1214 S ALBANY AVE.
TAMPA, FL 33606

New Mailing Address:

4710 W BAY VISTA AVE
TAMPA, FL 33611

FEI Number: 26-0081250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYDE PARK ACCOUNTANTS, P.A.
2305 MORRISON AVE
TAMPA, FL 33629 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: GERRY VALDES-SANCHEZ, CPA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISSAEV, VENTZISLAV
Address: 1214 S ALBANY AVE
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: ISSAEV, MARGARITA
Address: 1214 S ALBANY AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISSAEV, VENTZISLAV
Address: 4710 W BAY VISTA AVE
City-St-Zip: TAMPA, FL 33611

Title: VP (X) Change () Addition
Name: ISSAEV, MARGARITA
Address: 4710 W BAY VISTA AVE
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the 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: VENTZISLAV ISSAEV

P

04/09/2007

Electronic Signature of Signing Officer or Director

Date