

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048328

Entity Name: IMERGENT CORP

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1511 1/2 BAY VILLA PL
TAMPA, FL 33629

New Principal Place of Business:

307 SOUTH BOULEVARD
STE A
TAMPA, FL 33606

Current Mailing Address:

1511 1/2 BAY VILLA PL
TAMPA, FL 33629

New Mailing Address:

307 SOUTH BOULEVARD
STE A
TAMPA, FL 33606

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:

VINCE, ISSAEV
1511 1/2 BAY VILLA PL
TAMPA, FL 33629 US

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: VINCE ISSAEV

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ISSAEV, VENTZISLAV
Address: 1511 1/2 BAY VILLA PL
City-St-Zip: TAMPA, FL 33629

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: VENTZISLAV ISSAEV

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date