

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005018

Entity Name: IMAGE RESOURCE GROUP, INC.

Current Principal Place of Business:

130 PINNACLE POINT COURT
SUITE 101
COLUMBIA, SC 29223

Current Mailing Address:

130 PINNACLE POINT COURT
SUITE 101
COLUMBIA, SC 29223 US

FEI Number: 58-2361446

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GAMBLE, TIMOTHY S
Address 5 POCOSIN COURT
City-State-Zip: ELGIN SC 29045

Title V
Name RANDALL, TED
Address 515 NOTTINGHAM ROAD
City-State-Zip: COLUMBIA SC 29212

Title VT
Name HAYWARD, RICHARD EIII
Address 2014 CEDARBROOK COURT
City-State-Zip: COLUMBIA SC 29212

Title VS
Name COOPER, MILES D
Address 7600 CHARLES FERRY DRIVE
City-State-Zip: COLUMBIA SC 29209

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: TIMOTHY S. GAMBLE

PRESIDENT

03/31/2016

Electronic Signature of Signing Officer/Director Detail

Date