2023 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

FILED Jan 17, 2023

Secretary of State

5393454308CC

Officer/Director Detail:

Title CHAIRMAN Title VC

Name GAMBLE, TIMOTHY S Name COOPER, MILES D

Address 130 PINNACLE POINT COURT Address 130 PINNACLE POINT COURT

SUITE 101 SUITE 101

City-State-Zip: COLUMBIA SC 29223 City-State-Zip: COLUMBIA SC 29223

Title PRESIDENT Title VF

Name HANCE, CARL W. JR. Name NEDIMYER, LEO W. II

Address 130 PINNACLE POINT COURT Address 130 PINNACLE POINT COURT

SUITE 101 SUITE 101

City-State-Zip: COLUMBIA SC 29223 City-State-Zip: COLUMBIA SC 29223

Title VP Title VP

Name CAMPBELL, MATTHEW H. Name COLLIER, CARL D.

Address 130 PINNACLE POINT COURT Address 130 PINNACLE POINT COURT

SUITE 101 SUITE 101

City-State-Zip: COLUMBIA SC 29223 City-State-Zip: COLUMBIA SC 29223

Title VP Title VP

Name QUINTERO, PEDRO O. Name TURNER, MICHAEL E.

Address 130 PINNACLE POINT COURT Address 130 PINNACLE POINT COURT

SUITE 101 SUITE 101

City-State-Zip: COLUMBIA SC 29223 City-State-Zip: COLUMBIA SC 29223

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: GAMBLE, TIMOTHY S CEO 01/17/2023