

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004549

Entity Name: IGH HOLDINGS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

675 HARTMAN RD, SUITE 100
AUSTELL, GA 30168

New Principal Place of Business:

Current Mailing Address:

675 HARTMAN RD, SUITE 100
AUSTELL, GA 30168

New Mailing Address:

FEI Number: 24-9609985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: CEO
Name: OYLER, DAVID S
Address: 675 HARTMAN RD, SUITE 100
City-St-Zip: AUSTELL, GA 30168

Title: CFO
Name: CROUCH, JOHN B
Address: 675 HARTMAN RD, SUITE 100
City-St-Zip: AUSTELL, GA 30168

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: JOHN B CROUCH

CFO

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date