

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004549

Entity Name: IGH HOLDINGS, INC.

Current Principal Place of Business:

675 HARTMAN RD, SUITE 100
AUSTELL, GA 30168

Current Mailing Address:

675 HARTMAN RD, SUITE 100
AUSTELL, GA 30168

FEI Number: 24-9609985

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 CEO
Name OYLER, DAVID S
Address 675 HARTMAN RD, SUITE 100
City-State-Zip: AUSTELL GA 30168

Title CFO
Name CROUCH, JOHN B
Address 675 HARTMAN RD, SUITE 100
City-State-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

05/05/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date