2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104839

Entity Name: IMAGINARY MIND PRODUCTIONS CO.

FILED Apr 04, 2016 Secretary of State CC8663602860

Current Principal Place of Business:

4532 W KENNEDY BLVD SUITE 169 TAMPA, FL 33609

Current Mailing Address:

4532 W KENNEDY BLVD SUITE 169 TAMPA, FL 33609 US

FEI Number: 45-4450529 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACINNES, ARIS 4532 W KENNEDY BLVD SUITE 169 TAMPA, FL 33609 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: ARIS MACINNES 04/04/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO, P Title VP

Name MACINNES, ARIS Name STEGMAN, ROY

Address 4532 W KENNEDY BLVD Address 4532 W KENNEDY BLVD

SUITE 169

SUITE 169

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

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.