

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104839

Entity Name: IMAGINARY MIND PRODUCTIONS CO.

Current Principal Place of Business:

4114 W. NORTH B ST.
UNIT J
TAMPA, FL 33609

Current Mailing Address:

4114 W. NORTH B ST.
UNIT J
TAMPA, FL 33609 US

FEI Number: 45-4450529

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACINNES, ARIS
4114 W. NORTH B ST.
UNIT J
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, P
Name MACINNES, ARIS
Address 4114 W NORTH B ST UNIT J
City-State-Zip: TAMPA FL 33609

Title VP
Name STEGMAN, ROY
Address 4114 W NORTH B ST
 UNIT J
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.

SIGNATURE: ARIS MACINNES

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date