

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001336

FILED
Apr 07, 2011
Secretary of State

Entity Name: E-MAGINE SOLUTIONS GROUP, INC.

Current Principal Place of Business:

4493 NW 64TH ST
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970297
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 13-4086267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANSELM, EARLE J
4493 NW 64 ST
COCONUT CREEK, FL 33073 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: P
Name: ANSELM, EARLE J
Address: 4493 N.W. 64TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: TD
Name: ANSLEM, JANET
Address: 4493 NW 64ST
City-St-Zip: COCONUT CREEK, FL 33073

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: JANET ANSELM

TD

04/07/2011

Electronic Signature of Signing Officer or Director

Date