

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002039

Entity Name: GROUPE IMAGEST INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

782 MONTEE MASSON
MASCOUCHE, QUEBEC, CANA J7K3B6,

New Principal Place of Business:

782 MONTEE MASSON
MASCOUCHE, QC J7K 3B6 CA

Current Mailing Address:

782 MONTEE MASSON
MASCOUCHE, QUEBEC, CANA J7K3B6,

New Mailing Address:

782 MONTEE MASSON
MASCOUCHE, QC J7K 3B6 CA

FEI Number: 98-0577816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, CHARLENE
875 E. CAMINO REAL #8B
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: DOYLE, LUC
Address: 8 LONGUYON RD., LORRAINE
City-St-Zip: QUEBEC, CANADA J6Z 4M6,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: DOYLE, LUC
Address: 8 LONGUYON RD.
City-St-Zip: LORRAINE, QC J6Z 4M6 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUC DOYLE

PC

01/20/2009

Electronic Signature of Signing Officer or Director

Date