

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002039

Entity Name: GROUPE IMAGEST INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

782 MONTEE MASSON
MASCOCHE, QC J7K 3B6 CA

New Principal Place of Business:

Current Mailing Address:

782 MONTEE MASSON
MASCOCHE, QC J7K 3B6 CA

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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

OFFICERS AND DIRECTORS:

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

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: LUC DOYLE

PC

01/06/2011

Electronic Signature of Signing Officer or Director

Date