

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002980

FILED
Apr 28, 2011
Secretary of State

Entity Name: IMAGINE SCHOOLS OF DELAWARE, INC.

Current Principal Place of Business:

SUITE 610
1005 NORTH GLEBE ROAD
ARLINGTON, VA 22201

New Principal Place of Business:

1005 NORTH GLEBE ROAD
SUITE 610
ARLINGTON, VA 22201

Current Mailing Address:

SUITE 610
1005 NORTH GLEBE ROAD
ARLINGTON, VA 22201

New Mailing Address:

1005 NORTH GLEBE ROAD
SUITE 610
ARLINGTON, VA 22201

FEI Number: 04-3466383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: BAKKE, DENNIS W
Address: 1005 NORTH GLEBE ROAD, SUITE 610
City-St-Zip: ARLINGTON, VA 22201

Title: SD
Name: BAKKE, EILEEN
Address: 1005 NORTH GLEBE ROAD, SUITE 610
City-St-Zip: ARLINGTON, VA 22201

Title: CFO
Name: SHARP, BARRY J
Address: 1005 NORTH GLEBE ROAD, SUITE 610
City-St-Zip: ARLINGTON, VA 22201

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: DENNIS W. BAKKE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date