

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21797

Entity Name: IMAGINATION STATION, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

510 DUNLAWTON AVE
PORT ORANGE, FL 321274339

New Principal Place of Business:

Current Mailing Address:

510 DUNLAWTON AVE
PORT ORANGE, FL 321274339

New Mailing Address:

4186 DAIRY CT STE A
PORT ORANGE, FL 321274339

FEI Number: 59-2448866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEEFER, ALBERT R VP
4186 DAIRY CT STE A
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

KEEFER, ALBERT R
4186 DAIRY CT STE A
PORT ORANGE, FL 32127 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: ALBERT R KEEFER

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KEEFER, ALBERT R
Address: 4186 DAIRY CT STE A
City-St-Zip: PORT ORANGE, FL 32127

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: ALBERT R KEEFER

Electronic Signature of Signing Officer or Director

PRES

03/16/2011

Date