

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21797

**FILED**  
**Feb 29, 2012**  
**Secretary of State**

**Entity Name:** IMAGINATION STATION, INC.

**Current Principal Place of Business:**

510 DUNLAWTON AVE  
PORT ORANGE, FL 321274339

**New Principal Place of Business:**

510 DUNLAWTON AVE  
PORT ORANGE, FL 32127 US

**Current Mailing Address:**

4186 DAIRY CT STE A  
PORT ORANGE, FL 321274339

**New Mailing Address:**

4186 DAIRY CT STE A  
PORT ORANGE, FL 32127 US

**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  
4186 DAIRY CT STE A  
PORT ORANGE, FL 32127 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: 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

PRES

02/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date