

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97727

Entity Name: IMAGIFORCE, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

18402 TIMBERLAN
LUTZ, FL 33549

New Principal Place of Business:

218 E. BEARSS AVENUE
#308
TAMPA, FL 33613

Current Mailing Address:

P.O. BOX 1653
LUTZ, FL 33548

New Mailing Address:

218 E. BEARSS AVENUE
#308
TAMPA, FL 33613

FEI Number: 59-2760334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORCE, KAREN A VP, ST
18402 TIMBERLAN
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

FORCE, KAREN A VP, ST
218 E. BEARSS AVENUE
#308
TAMPA, FL 33613 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: KAREN A. FORCE

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: FORCE, ANNE,
Address: 18402 TIMBERLAN
City-St-Zip: LUTZ, FL

Title: ST () Delete
Name: FORCE, KAREN,
Address: 18402 TIMBERLAN
City-St-Zip: LUTZ, FL

Title: VP () Delete
Name: FORCE, MICHAEL,
Address: 18402 TIMBERLAN
City-St-Zip: LUTZ, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: FORCE, ANNE,
Address: 218 E. BEARSS AVENUE, # 308
City-St-Zip: TAMPA, FL 33613

Title: ST (X) Change () Addition
Name: FORCE, KAREN,
Address: 218 E. BEARSS AVENUE, # 308
City-St-Zip: TAMPA, FL 33613

Title: VP (X) Change () Addition
Name: FORCE, MICHAEL,
Address: 218 E. BEARSS AVENUE, # 308
City-St-Zip: TAMPA, FL 33613

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: KAREN A. FORCE

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date