

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97727

Entity Name: IMAGIFORCE, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

218 E. BEARSS AVENUE
#308
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

218 E. BEARSS AVENUE
#308
TAMPA, FL 33613

New Mailing Address:

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
218 E. BEARSS AVENUE
#308
TAMPA, FL 33613 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: D, P
Name: FORCE, ANNE
Address: 218 E. BEARSS AVENUE, # 308
City-St-Zip: TAMPA, FL 33613

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

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

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: KAREN A. FORCE

VP

03/09/2011

Electronic Signature of Signing Officer or Director

Date