

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003480

FILED
Apr 27, 2010
Secretary of State

Entity Name: IMAGEN, INC.

Current Principal Place of Business:

9837 EAST COLONIAL DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

12209 UNIVERSITY BLVD
ORLANDO, FL 32817

Current Mailing Address:

P.O. BOX 677367
ORLANDO, FL 32867

New Mailing Address:

FEI Number: 59-3740833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GARY
9837 EAST COLONIAL DRIVE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

GONZALEZ, GARY
2200 TWILIGHT TRAIL
ORLANDO, FL 32766 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:

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, GARY
Address: P.O. BOX 677367
City-St-Zip: ORLANDO, FL 32867

Title: D
Name: GONZALEZ, CONSTANCE
Address: P.O. BOX 677367
City-St-Zip: ORLANDO, FL 32867

Title: D
Name: COLON, REINALDO
Address: P.O. BOX 677367
City-St-Zip: ORLANDO, FL 32867

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CONSTANCE H GONZALEZ

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date