

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004704

FILED
May 22, 2011
Secretary of State

Entity Name: IMAGINE NATIONS, INC.

Current Principal Place of Business:

2156 HAMMOCK MOSS DR.
ORLANDO, FL 32820 US

New Principal Place of Business:

Current Mailing Address:

2156 HAMMOCK MOSS DR.
ORLANDO, FL 32820 US

New Mailing Address:

FEI Number: 20-8163019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINES, KELLY
2156 HAMMOCK MOSS DR.
ORLANDO, FL 32820 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: RAINES, KELLY J MRS.
Address: 2156 HAMMOCK MOSS DRIVE
City-St-Zip: ORLANDO, FL 32820 US

Title: VP
Name: MATEOLA, AYO
Address: 374 LAURENBURG LANE
City-St-Zip: OCOEE, FL 34761 US

Title: COO
Name: RAINES, RICHARD B MR.
Address: 3322 N. WESTWIND BAY CT
City-St-Zip: WICHITA, KS 67205 US

Title: DIRE
Name: FARINO, SHANNON R MS.
Address: 911 N ORANGE AVE
City-St-Zip: ORLANDO, FL 32801 US

Title: SECR
Name: ALICEA, EVELYN MRS.
Address: 394 LAKE PARK TRAIL
City-St-Zip: CASSELBURY, FL 32765 US

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: KELLY RAINES

PRES

05/22/2011

Electronic Signature of Signing Officer or Director

Date