

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 19, 2010
Secretary of State

DOCUMENT# N08000007284

Entity Name: IMAGINE PTO INC.**Current Principal Place of Business:**17901 HUNTING BOW CIRCLE
LUTZ, FL 33558**New Principal Place of Business:****Current Mailing Address:**17901 HUNTING BOW CIRCLE
LUTZ, FL 33558**New Mailing Address:****FEI Number:** 26-3118544**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FEARING, TIFFANY G ESQ
23110 S.R. 54 STE 112
LUTZ, FL 33549 US**Name and Address of New Registered Agent:**MACDONNELL, LISA
17901 HUNTING BOW CIRCLE
LUTZ, FL 33558 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: LISA MACDONNELL

10/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACDONNELL, LISA
Address: 17901 HUNTING BOW CIRCLE
City-St-Zip: LUTZ, FL 33558

Title: EVP
Name: GARCIA, MARIVIE
Address: 17901 HUNTING BOW CIRCLE
City-St-Zip: LUTZ, FL 33558

Title: RSEC
Name: WAINRAICH, MARGARIDA
Address: 17901 HUNTING BOW CIRCLE
City-St-Zip: LUTZ, FL 33558

Title: TREA
Name: ZARCONI, LISA
Address: 17901 HUNTING BOW CIRCLE
City-St-Zip: LUTZ, FL 33558

Title: CSEC
Name: MARTIN, SANDRA
Address: 17901 HUNTING BOW CIRCLE
City-St-Zip: LUTZ, FL 33558

Title: VP
Name: QUINONES, STACY
Address: 17901 HUNTING BOW CIRCLE
City-St-Zip: LUTZ, FL 33558

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: LISA MACDONNELL

PRES

10/19/2010

Electronic Signature of Signing Officer or Director

Date