

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011335

FILED
Feb 18, 2011
Secretary of State

Entity Name: IMAGINE ALL, INC.

Current Principal Place of Business:

3358 MERMOOR DRIVE
#101
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

3358 MERMOOR DRIVE
#101
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 37-1591868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, ANDREA K
3358 MERMOOR DRIVE
#101
PALM HARBOR, FL 34685 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: P
Name: WHITAKER, ANDREA K
Address: 3358 MERMOOR DRIVE #101
City-St-Zip: PALM HARBOR, FL 34685

Title: VP
Name: DAVIS, SCOTT R
Address: 8614 ASHBURY DRIVE
City-St-Zip: HUDSON, FL 34667

Title: T
Name: FLAMMANG, CARRIE R
Address: 302 RIVERDALE RD
City-St-Zip: SEVERNA PARK, MD 21146 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: ANDREA WHITAKER

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date