2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011960

Entity Name: IMAGIMEDIA INCORPORATED

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

307 W. GENESSEE ST TAMPA, FL 33603 US

Current Mailing Address: New Mailing Address:

307 W. GENESSEE ST TAMPA, FL 33603 US

FEI Number: 65-1074637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAASE, ERIC J MR. 502 E. ROSS AVE. #203 TAMPA, FL 33602 US HAASE, ERIC J MR. 307 W. GENESSEE ST TAMPA, FL 33603 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: ERIC HAASE 05/04/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR

Name: HAASE, ERIC J OWNER Address: 307 W. GENESSEE ST City-St-Zip: TAMPA, FL 33603 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC HAASE ERIC 05/04/2010