2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017945

Entity Name: WEIMAGINE INC.

FILED Mar 09, 2010 Secretary of State

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

2035 PAR DRIVE 721 MONTEREY BLVD NE

NAPLES, FL 34120 ST. PETERSBURG, FL 33704 US

Current Mailing Address: New Mailing Address:

374 WEST LAKE TRAIL 721 MONTEREY BLVD NE

LITCHFIELD, IL 62056 ST. PETERSBURG, FL 33704 US

FEI Number: 90-0018686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARKIE, ELIZABETH P MARKIE, ELIZABETH P PRESIDE
2035 PAR DRIVE 721 MONTEREY BLVD NE
NAPLES, FL 34120 US ST PETERSBURG, FL 33704 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: ELIZABETH P. MARKIE 03/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MARKIE, ELIZABETH P MARKIE Address: 721 MONTEREY BLVD NE City-St-Zip: ST PETERSBURG, FL 33704 US

Title: VP

 Name:
 MARKIE, WILLIAM J VP

 Address:
 721 MONTEREY BLVD NE

 City-St-Zip:
 ST PETERSBURG, FL 33704 US

Title: TRES

 Name:
 MARKIE, WILLIAM TRES

 Address:
 721 MONTEREY BLVD NE

 City-St-Zip:
 ST PETERSBURG, FL 33704 US

Title: SEC

 Name:
 MARKIE, WILLIAM J SEC

 Address:
 721 MONTEREY BLVD NE

 City-St-Zip:
 ST PETERSBURG, FL 33704 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: ELIZABETH P. MARKIE PRES 03/09/2010