

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027095

FILED
Feb 10, 2012
Secretary of State

Entity Name: IMAGIMEDIA INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

321 SHADY LANE
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

1281 C RD
LOXAHATCHEE, FL 33470

Current Mailing Address:

321 SHADY LANE
PORT SAINT LUCIE, FL 34952

New Mailing Address:

1281 C RD
LOXAHATCHEE, FL 33470

FEI Number: 04-3616489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIES, MARTIN G
321 SHADY LANE
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

FRIES, MARTIN G
1281 C RD
LOXAHATCHEE, FL 33470 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:

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: FRIES, MARTIN G
Address: 1281 C RD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DCM
Name: FRIES, MARTIN G
Address: 1281 C RD
City-St-Zip: LOXAHATCHEE, FL 33470

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: MARTIN FRIES

PVT

02/10/2012

Electronic Signature of Signing Officer or Director

Date