

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066147

FILED
Jan 16, 2009
Secretary of State

Entity Name: EMAGINATION UNLIMITED, INC.

Current Principal Place of Business:

4400 BAYOU BOULEVARD
SUITE 25A
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4400 BAYOU BOULEVARD
25A
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 02-0616373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, CLYDE R JR
3027 GODWIN LANE
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

HENDERSON, CLYDE R JR
2060 PIN HIGH DRIVE
PENSACOLA, FL 32526 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: CLYDE R. HENDERSON JR.

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HENDERSON, CLYDE R JR
Address: 3027 GODWIN LN
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HENDERSON, CLYDE R JR
Address: 2060 PIN HIGH DRIVE
City-St-Zip: PENSACOLA, FL 32526

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLYDE R. HENDERSON JR.

PS

01/16/2009

Electronic Signature of Signing Officer or Director

Date