2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066147

Entity Name: EMAGINATION UNLIMITED, INC.

FILED Jan 05, 2012 Secretary of State

-	,			
Current Principal Place of Business:		New Principal Place o	f Business:	
1300 WEST MAIN STREE PENSACOLA, FL 32502	Т			
Current Mailing Address:		New Mailing Address:		
1300 WEST MAIN STREE PENSACOLA, FL 32502	Т			
FEI Number: 02-0616373	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
HENDERSON, CLYDE R 3 2060 PIN HIGH DRIVE PENSACOLA, FL 32526	JR 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:				
Electronic	: Signature of Registered Age	nt	Date	

OFFICERS AND DIRECTORS:

Title: PS

Name: HENDERSON, CLYDE R JR Address: 2060 PIN HIGH DRIVE City-St-Zip: PENSACOLA, FL 32526

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: CLYDE R HENDERSON JR. PS 01/05/2012