

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113918

Entity Name: IMSTIQUE INCORPORATED

FILED
May 22, 2009
Secretary of State

Current Principal Place of Business:

305 SWAIN BLVD
GREENACRES, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

19005 MAJESTIC STREET
ORLANDO, FL 32833 US

New Mailing Address:

FEI Number: 02-0648622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, NORDENE E
19005 MAJESTIC STREET
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

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 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: P () Delete
Name: DIXON, NORDENE E
Address: 19005 MAJESTIC STREET
City-St-Zip: ORLANDO, FL 32833

Title: S () Delete
Name: HO-HING, SHAWN D
Address: 305 SWAIN BLVD
City-St-Zip: GREENACRES, FL 33463

Title: VP () Delete
Name: DIXON, DONOVAN A
Address: 19005 MAJESTIC STREET
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DIXON, NORDENE E
Address: 19005 MAJESTIC STREET
City-St-Zip: ORLANDO, FL 32833

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: DIXON, DONOVAN A
Address: 19005 MAJESTIC STREET
City-St-Zip: ORLANDO, FL 32833

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: NORDENE E DIXON

VP

05/22/2009

Electronic Signature of Signing Officer or Director

Date