2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063730

Entity Name: IMAGINE MARKETING, INC.

FILED Mar 15, 2011 Secretary of State

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

5 JOHNSTOWN LANE 216 GULF BRIDGE LANE

ROSEMARY BEACH, FL 32461 WATERSOUND BEACH, FL 32461

Current Mailing Address: New Mailing Address:

PO BOX 611095 ROSEMARY BEACH, FL 32461

FEI Number: 20-0025175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NICKERSON, NIKKI
5 JOHNSTOWN LANE
ROSEMARY BEACH, FL 32461 US

NICKERSON, NIKKI
216 GULF BRIDGE LANE
WATERSOUND BEACH, FL 32461 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: NIKKI NICKERSON 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

Name: NICKERSON, NIKKI Address: PO BOX 611095

City-St-Zip: ROSEMARY BEACH, FL 32461

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: NIKKI NICKERSON MS 03/15/2011