

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106881

FILED
Mar 16, 2011
Secretary of State

Entity Name: IMAGINATION STATION ACADEMY, INC.

Current Principal Place of Business:

867 N NOBHILL RD.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

11282 LAKEVIEW DR.
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-0265308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, LUIS A
6209 WEST COMMERCIAL BLVD STE 7
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

CACUCCIOLO, ROSALBA
11282 LAKEVIEW DR.
CORAL SPRINGS, FL 33071 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: ROSALBA CACUCCIOLO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CACUCCIOLO, ROSALBA
Address: 867 N. NOBHILL RD
City-St-Zip: PLANTATION, FL 33324

Title: VPSD
Name: LOPEZ, VANESSA
Address: 867 N. NOB HILL RD.
City-St-Zip: PLANTATION, FL 33324

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: RSOALBA CACUCCIOLO

PT

03/16/2011

Electronic Signature of Signing Officer or Director

Date