

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102855

FILED
Apr 11, 2010
Secretary of State

Entity Name: E-MAGINE NETWORKS INCORPORATED

Current Principal Place of Business:

3101 N. FEDERAL HWY
SUITE 500
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3101 N. FEDERAL HWY
SUITE 500
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 56-2470579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, MATTHEW A
3101 N. FEDERAL HWY
SUITE 500
FORT LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: PERLMAN, MATTHEW A
Address: 3101 N. FEDERAL HWY, SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: PD
Name: PERLMAN, MATTHEW A
Address: 3101 N. FEDERAL HWY, SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: CFO
Name: PERLMAN, MATTHEW A
Address: 3101 N. FEDERAL HWY, SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: STD
Name: PERLMAN, MATTHEW A
Address: 3101 N. FEDERAL HWY, SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: MATTHEW PERLMAN

CEO

04/11/2010

Electronic Signature of Signing Officer or Director

Date