2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105412

Entity Name: IMAGINATION OVERDRIVE, INC.

FILED Apr 24, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 569 SW LUCERO DRIVE PORT SAINT LUCIE, FL 34983 US **Current Mailing Address: New Mailing Address:** P.O. BOX 7181 PORT SAINT LUCIE, FL 34985 US FEI Number: 20-5366138 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: KEVORKIAN, EDWARD A

KEVORKIAN, EDWARD A 569 SW LUCERO DRIVE PORT SAINT LUCIE, FL 34983 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 Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KEVORKIAN, EDWARD A

 Address:
 569 SW LUCERO DRIVE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983 US

Title: STD

 Name:
 KEVORKIAN, EDWARD A

 Address:
 569 SW LUCERO DRIVE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983 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: EDWARD KEVORKIAN PD 04/24/2011