

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105412

FILED
Jan 06, 2012
Secretary of State

Entity Name: IMAGINATION OVERDRIVE, INC.

Current Principal Place of Business:

569 SW LUCERO DRIVE
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

1291 SE KIRK STREET
STUART, FL 34997 US

Current Mailing Address:

P.O. BOX 7181
PORT SAINT LUCIE, FL 34985 US

New Mailing Address:

FEI Number: 20-5366138 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KEVORKIAN, EDWARD A
1291 SE KIRK STREET
PORT SAINT LUCIE, FL 34997 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: EDWARD A KEVORKIAN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KEVORKIAN, EDWARD A
Address: 1291 SE KIRK STREET
City-St-Zip: STUART, FL 34997 US

Title: STD
Name: KEVORKIAN, EDWARD A
Address: 1291 SE KIRK STREET
City-St-Zip: STUART, FL 34997 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 A KEVORKIAN

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date