

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117888

FILED
Apr 14, 2009
Secretary of State

Entity Name: CAPTURING THE IMAGINATION, INC.

Current Principal Place of Business:

1917 E. POWHATAN AVENUE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

1917 E. POWHATAN AVENUE
TAMPA, FL 33610

New Mailing Address:

FEI Number: 26-1313733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULTON, AMY M
1917 E. POWHATAN AVENUE
TAMPA, FL 33610 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: P () Delete
Name: FULTON, AMY M
Address: 1917 E. POWHATAN AVENUE
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMY FULTON

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date