

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129644

FILED
Mar 24, 2010
Secretary of State

Entity Name: IMAGEN MEDIA FL CORP.

Current Principal Place of Business:

17440 ARIZONA RD
FORT MYERS, FL 33967 US

New Principal Place of Business:

17390 MISSOURI RD
FORT MYERS, FL 33967 US

Current Mailing Address:

17440 ARIZONA RD
FORT MYERS, FL 33967 US

New Mailing Address:

17390 MISSOURI RD
FORT MYERS, FL 33967 US

FEI Number: 26-1523815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPL INCOME TAX CORP
6006 RADIO RD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

BRAVO, LUIS
17390 MISSOURI RD
FORT MYERS, FL 33967 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: LUIS BRAVO

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BRAVO, LUIS
Address: 17390 MISSOURI RD
City-St-Zip: FORT MYERS, FL 33967 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: LUIS BRAVO

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date