

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007796

Entity Name: IMAGINATION EXPEDITORS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

413 8TH STREET SOUTH
DUNDEE, FL 33838

New Principal Place of Business:

Current Mailing Address:

413 8TH STREET SOUTH
DUNDEE, FL 33838

New Mailing Address:

P.O BOX 76141
TAMPA, FL 33675

FEI Number: 26-1824678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADZAK, BRIAN
1454 S LAKE HOWARD DR
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BYRD, BARRY
413 8TH STREET SOUTH
DUNDEE, FL 33838 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: BARRY BYRD

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RADZAK, BRIAN
Address: 1454 S LAKE HOWARD
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BYRD, BARRY
Address: 413 8TH STREET SOUTH
City-St-Zip: DUNDEE, FL 33838

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: BARRY BYRD

CEO

04/15/2009

Electronic Signature of Signing Officer or Director

Date