

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027195

Entity Name: IMAGINISTICS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

3225 HARTSFIELD RD.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

PO BOX 4106
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 26-2193462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENSON, ALBERT C. ESQ.
2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

PENSON, ALBERT C. ESQ.
1435 EAST PIEDMONT DRIVE, SUITE 101
TALLAHASSEE, FL 32308 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: D/S
Name: FLOYD, DONNA K
Address: 3225 HARTSFIELD RD.
City-St-Zip: TALLAHASSEE, FL 32303

Title: D/P
Name: SMELKO, MELODE J
Address: 3225 HARTSFIELD RD
City-St-Zip: TALLAHASSEE, FL 32303

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: /MELODE J SMELKO/

Electronic Signature of Signing Officer or Director

DP

04/12/2011

Date