

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000027195

Entity Name: IMAGINISTICS, INC.

FILED
May 24, 2012
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.
1435 EAST PIEDMONT DRIVE, SUITE 101
TALLAHASSEE, FL 32308 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

OFFICERS AND DIRECTORS:

Title: CFO
Name: SMELKO, ALBERT S
Address: 3225 HARTSFIELD RD.
City-St-Zip: TALLAHASSEE, FL 32303

Title: P/D
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/

P/D

05/24/2012

Electronic Signature of Signing Officer or Director

Date