

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079240

Entity Name: ECOMAGINATION, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2200 NW BOCA RATON BLVD
125
BOCA RATON, FL 33431

Current Mailing Address:

2200 NW BOCA RATON BLVD
125
BOCA RATON, FL 33431

New Principal Place of Business:

134 NW 16TH STREET
5
BOCA RATON, FL 33432

New Mailing Address:

134 NW 16TH STREET
5
BOCA RATON, FL 33432

FEI Number: 26-3389249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNER, MICHAEL
2200 NW BOCA RATON BLVD
125
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TOWNER, MICHAEL
134 NW 16TH STREET
5
BOCA RATON, FL 33432 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: MICHAEL TOWNER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOWNER, MICHAEL
Address: 2200 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: STEVE, SLOATE
Address: 3317 RUGBY ROAD
City-St-Zip: DURHAM, NC 27707

Title: S () Delete
Name: TOWNER, KAREN B
Address: 2200 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOWNER, MICHAEL
Address: 134 NW 16TH STREET, SUITE 5
City-St-Zip: BOCA RATON, FL 33432

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

Title: S (X) Change () Addition
Name: TOWNER, KAREN B
Address: 134 NW 16TH STREET, SUITE 5
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL TOWNER

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date