

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079240

Entity Name: ECOMAGINATION, INC.

FILED  
Apr 29, 2010  
Secretary of State

## Current Principal Place of Business:

134 NW 16TH STREET  
5  
BOCA RATON, FL 33432

## New Principal Place of Business:

499 NE SPANISH BLVD  
SUITE 5  
BOCA RATON, FL 33431

## Current Mailing Address:

134 NW 16TH STREET  
5  
BOCA RATON, FL 33432

## New Mailing Address:

499 NE SPANISH BLVD  
SUITE 5  
BOCA RATON, FL 33431

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  
134 NW 16TH STREET  
5  
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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: STEVE SLOATE

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date