

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079240

Entity Name: ECOMAGINATION, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

499 NE SPANISH BLVD
SUITE 5
BOCA RATON, FL 33431

New Principal Place of Business:

499 NE SPANISH RIVER BLVD
SUITE 5
BOCA RATON, FL 33431

Current Mailing Address:

499 NE SPANISH BLVD
SUITE 5
BOCA RATON, FL 33431

New Mailing Address:

499 NE SPANISH RIVER 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:

TOWNER, MICHAEL
499 NE SPANISH RIVER BLVD
5
BOCA RATON, FL 33431 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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOWNER, MICHAEL
Address: 499 NE SPANISH BLVD SUITE 5
City-St-Zip: BOCA RATON, FL 33432

Title: TSD
Name: TOWNER, KAREN B
Address: 499 NE SPANISH RIVER BLVD SUITE 5
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL TOWNER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date