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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: IMA Creative Inc.

Name of Corporation

DOCUMENT NUMBER: P09000027865

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

IMA Creative Inc.

Firm/Company

PO Box 9

Address

Estero, FL 33929

City/State and Zip Code

gail@imacreative.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gail A Webster 239 278-3034

Name of Contact Ferson Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

ursuant to the provisions of sections 607,0502, 617,0502, 607,1508, or 617,1508, Florida Statutes, this atement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.
The name of the corporation: IMA Creative Inc.
The principal office address: 17483 Old Harmony Drive No. 101 Fort Myers, FL 33908
The mailing address (if different): PO Box 9 Estero, FL 33929
Date of incorporation/qualification: 03/26/2009 Document number: P09000027865
The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
David J Webster
17483 Old Harmony Drive No. 101
Fort Myers, FL 33908
Fort Myers, FL 33908 The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Gail A Webster : Gail
17483 Old Harmony Drive No. 101
P.O. Box NOT acceptable Fort Myers, FL 33908
the street address of its registered office and the street address of the business office of its registered agent, is changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Sail A. W. Water Gail A Webster, President
Signature of an officer or director hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete erformance of my duties, and I am familiar with and accept the obligation of my position as registered gent. Or, if this document is being filed merely to reflect a change in the registered office address, I ereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent Date
signing on behalf of an entity:
David J Webster
Typed or Printed Name
* * * FILING FEE: \$35.00 * * *