

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040509

FILED
Mar 21, 2011
Secretary of State

Entity Name: IMAGINE INTERNATIONAL CORPORATION

Current Principal Place of Business:

2101 WEST PLATT STREET
SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

301 WEST PLATT STREET
SUITE 207
TAMPA, FL 33606

Current Mailing Address:

301 WEST PLATT STREET
SUITE 207
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-0172270 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTIN, DOUGLAS F
301 WEST PLATT STREET
SUITE 207
TAMPA, FL 33606 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: D
Name: WALKER, KIMLYN
Address: 301 WEST PLATT STREET, SUITE 207
City-St-Zip: TAMPA, FL 33606

Title: D
Name: MARTIN, DAVID
Address: 301 WEST PLATT STREET, SUITE 207
City-St-Zip: TAMPA, FL 33606

Title: D
Name: CROSKEY, JEFF
Address: 301 WEST PLATT STREET, SUITE 207
City-St-Zip: TAMPA, FL 33606

Title: CEO
Name: WALLER, EDWARD A
Address: 301 WEST PLATT STREET, SUITE 207
City-St-Zip: TAMPA, FL 33606

Title: CFO
Name: MARTIN, DOUGLAS F
Address: 301 WEST PLATT STREET, SUITE 207
City-St-Zip: TAMPA, FL 33606

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: DOUGLAS F. MARTIN, CFO

CFO

03/21/2011

Electronic Signature of Signing Officer or Director

_____ Date