

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055384

FILED
Apr 15, 2010
Secretary of State

Entity Name: IMAGINATION MARKETING SOLUTIONS INC

Current Principal Place of Business:

254 S. RONALD REAGIN BLVD #124
LONGWOOD, FL 32750

New Principal Place of Business:

1991 LONGWOOD LAKE MARY RD
LONGWOOD, FL 32750

Current Mailing Address:

254 S. RONALD REAGIN BLVD #124
LONGWOOD, FL 32750

New Mailing Address:

1991 LONGWOOD LAKE MARY RD
LONGWOOD, FL 32750

FEI Number: 27-0424082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMASKI, CARLA
3030 PINE OAK TRAIL
SANFORD, FL 32773 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: WOMASKI, CARLA
Address: 3030 PINE OAK TRAIL
City-St-Zip: SANFORD, FL 32773

Title: V
Name: WOMASKI, JOHN
Address: 3030 PINE OAK TRAIL
City-St-Zip: SANFORD, FL 32773

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: CARLA WOMASKI

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date