

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081624

FILED
Apr 27, 2012
Secretary of State

Entity Name: ABOVE AND BEYOND IMAGINATION, INC.

Current Principal Place of Business:

7879 PINES BLVD
104
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7879 PINES BLVD
104
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 27-1242354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KIMBERLY M
1061 NW 185TH DRIVE
MIAMI, FL 331692934 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: PCEO
Name: WILLIAMS, KIMBERLY M
Address: 1061 NW 185TH DRIVE
City-St-Zip: MIAMI, FL 331692934

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: KIMBERLY WILLIAMS

PCEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date