

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081730

Entity Name: IMAGINETEX, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

21346 ST. ANDREWS BLVD.
SUITE 116
BOCA RATON, FL 33433 US

Current Mailing Address:

21346 ST. ANDREWS BLVD.
SUITE 116
BOCA RATON, FL 33433 US

FEI Number: 27-1136636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1101 S. ROGERS CIRCLE
SUITE 13
BOCA RATON, FL 33487 US

New Mailing Address:

1101 S. ROGERS CIRCLE
SUITE 13
BOCA RATON, FL 33487 US

Name and Address of Current Registered Agent:

YOUNG, DEBORAH E
21346 ST. ANDREWS BLVD.
SUITE 116
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

YOUNG, DEBORAH E
1101 S. ROGERS CIRCLE
SUITE 13
BOCA RATON, FL 33487 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: DEBORAH E. YOUNG

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YOUNG, DEBORAH E
Address: 1101 S. ROGERS CIRCLE, SUITE #13
City-St-Zip: BOCA RATON, FL 33487

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: DEBORAH E. YOUNG

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date