2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091842

Entity Name: IMAGITRONIX, INC.

FILED Mar 16, 2011 Secretary of State

Date

8357 COLEE COVE ROAD ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

8357 COLEE COVE ROAD ST. AUGUSTINE, FL 32092

FEI Number: 27-1301298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMPLES, ROBERT 8357 COLEE COVE ROAD ST. AUGUSTINE, FL 32092 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 SAMPLES, ROBERT

 Address:
 8357 COLEE COVE ROAD

 City-St-Zip:
 ST. AUGUSTINE, FL 32092 US

Title: S

Name: SAMPLES, LORI

Address: 8357 COLEE COVE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092 US

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: ROBERT SAMPLES P 03/16/2011