2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022764

Entity Name: BRIGHT IMAGINATIONS INC.

FILED Apr 14, 2011 Secretary of State

6075 S. FLORIDA AVE. LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

6075 S. FLORIDA AVE. 3915 OLD RD 37 LAKELAND, FL 33813 LAKELAND, FL 33813

FEI Number: 80-0562445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EVERETT-HOLLINGER, ALECIA 3653 COVINGTON LANE LAKELAND, FL 33810 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: EVERETT-HOLLINGER, ALECIA Address: 6075 S. FLORIDA AVE. City-St-Zip: LAKELAND, FL 33813

Title: VP

Name: HOLLINGER, REGINALD Address: 3653 COVINGTON LANE City-St-Zip: LAKELAND, FL 33810

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: ALECIA HOLLINGER PRES 04/14/2011