

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054786

FILED
May 01, 2012
Secretary of State

Entity Name: IMAGINATION FOUNDRY INC

Current Principal Place of Business:

80 MIRACLE STRIP PARKWAY STE A
FT WALTON BCH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3333
FT WALTON BCH, FL 32548 US

New Mailing Address:

FEI Number: 27-2954660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, BRIAN
80 MIRACLE STRIP PARKWAY STE A
FT WALTON BCH, FL 32548 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: PD
Name: WARD, BRIAN
Address: PO BOX 102
City-St-Zip: MARY ESTHER, FL 32569 US

Title: VPD
Name: BRANDES, JAY H
Address: 51 MOONEY RD
City-St-Zip: FT WALTON BCH, FL 32547 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: BRIAN WARD

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date