

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028149

Entity Name: PETE'S IMAGINATION INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

3963 ETHAN LANE
ORLANDO, FL 32814

New Principal Place of Business:

444 WEST NEW ENGLAND AVE
SUITE 115
WINTER PARK, FL 32789

Current Mailing Address:

3963 ETHAN LANE
ORLANDO, FL 32814

New Mailing Address:

444 WEST NEW ENGLAND AVE
SUITE 115
WINTER PARK, FL 32789

FEI Number: 45-1061646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESTLAKE, PETER H
3963 ETHAN LANE
ORLANDO, FL 32814 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: P
Name: WESTLAKE, PETER H
Address: 3963 ETHAN LANE
City-St-Zip: ORLANDO, FL 32814

Title: VP
Name: FOSTER, JONATHAN C
Address: HALLANDS, 38 FLEET ROAD, FLEET
City-St-Zip: HAMPSHIRE, GU 4PW UK UK

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: PETER H. WESTLAKE

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date