

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068165

FILED
Apr 16, 2010
Secretary of State

Entity Name: IMAGINATION STATION CENTER, INC.

Current Principal Place of Business:

9850 NE SR 24
BRONSON, FL 32621

New Principal Place of Business:

Current Mailing Address:

P O BOX 1613
BRONSON, FL 32621

New Mailing Address:

FEI Number: 59-3212718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDECKI, GRACE N
W SR 24
NEXT TO BRONSON SPEEDWAY
BRONSON, FL 32696 US

Name and Address of New Registered Agent:

RYDECKI, GRACE N
W SR 24
NEXT TO BRONSON SPEEDWAY
BRONSON, FL 32621 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: GRACE N. RYDECKI

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT
Name: PODOBINSKI, AMANDA
Address: 10450 NE 124 ST
City-St-Zip: ARCHER, FL 32618

Title: PSS
Name: WOODLEY, CHRYSTAL
Address: 539 HURST ST
City-St-Zip: BRONSON, FL 32621

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: AMANDA PODOBINSKI

VPT

04/16/2010

Electronic Signature of Signing Officer or Director

Date