2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068165

Entity Name: IMAGINATION STATION CENTER, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

9850 NE SR 24 BRONSON, FL 32621

Current Mailing Address: New Mailing Address:

P O BOX 1613 BRONSON, FL 32621

FEI Number: 59-3212718 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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPT

Name: PODOBINSKI, AMANDA Address: 17991 NE 75TH ST City-St-Zip: WILLISTON, FL 32696

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 04/27/2011