

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091395

Entity Name: IMAGINE SERVICE GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1401 BUDINGER AVE
STE. B
ST CLOUD, FL 34769 US

New Principal Place of Business:

1211 12TH STREET
ST CLOUD, FL 34769 US

Current Mailing Address:

13316 S RAGSDALE ROAD
LONE JACK, MO 64070 US

New Mailing Address:

FEI Number: 59-3344789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFLER, STEVEN L.
1401 BUDINGER AVE
STE. B
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

LEFLER, STEVEN L.
1211 12TH STREET
ST CLOUD, FL 34769 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LEFLER, STEVEN L
Address: 13316 S RAGSDALE ROAD
City-St-Zip: LONE JACK, MO 64070

Title: V
Name: BOWLEN, MICHAEL W II
Address: 13316 S RAGSDALE ROAD
City-St-Zip: LONE JACK, MO 64070

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: STEVEN L LEFLER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date