2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000091395

Entity Name: IMAGINE SERVICE GROUP, INC.

FILED Aug 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1211 12TH STREET ST CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

 13316 S RAGSDALE ROAD
 1211 12TH STREET

 LONE JACK, MO 64070 US
 ST CLOUD, FL 34769 US

FEI Number: 59-3344789 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:

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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: LEFLER, STEVEN L Address: 1211 12TH STREET City-St-Zip: ST CLOUD, FL 34769

Title: V

 Name:
 BOWLEN, MICHAEL W II

 Address:
 1211 12TH STREET

 City-St-Zip:
 ST CLOUD, FL 34769

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 08/23/2011