

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078581

Entity Name: IMAGINIS CORPORATION

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8934 SW 129 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

PO BOX 560386
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0780386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, JOHN
3081 SALZEDO STREET
305
CORAL GABLES, FL 33134 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: PTD
Name: MOLLOY, JOHN H
Address: 8934 SW 129 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VSD
Name: KATHE, GUY M
Address: 8934 SW 129 TERRACE
City-St-Zip: MIAMI, FL 33176

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: JOHN H. MOLLOY

PTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date