

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008878

FILED
Jan 13, 2010
Secretary of State

Entity Name: IMAGINATION UNLIMITED, INC.

Current Principal Place of Business:

3504 LAKE LYNDA DRIVE
SUITE 109
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

3504 LAKE LYNDA DRIVE
SUITE 109
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 59-3558766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASSINARI, JOHN F
3504 LAKE LYNDA DRIVE
SUITE 109
ORLANDO, FL 32817 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: CASSINARI, NINA J
Address: 3504 LAKE LYNDA DR., STE 109
City-St-Zip: ORLANDO, FL 32817

Title: COO
Name: CASSINARI, JOHN F
Address: 3504 LAKE LYNDA DR., STE 109
City-St-Zip: ORLANDO, FL 32817

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 CASSINARI

COO

01/13/2010

Electronic Signature of Signing Officer or Director

Date