

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026198

Entity Name: ILLUSION & IMAGINATION, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

9079 JUSTINE DRIVE
WEEKI WACHEE, FL 34613

New Principal Place of Business:

Current Mailing Address:

9079 JUSTINE DRIVE
WEEKI WACHEE, FL 34613

New Mailing Address:

FEI Number: 59-3640223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDI, KULWANT
9079 JUSTINE DR.
WEEKE WACHEE, FL 34613 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: D
Name: BEDI, AMRITA
Address: 9079 JUSTINE DRIVE
City-St-Zip: WEEKI WACHEE, FL 34613

Title: O
Name: BEDI, KULWANT
Address: 9079 JUSTINE DR.
City-St-Zip: WEEKI WACHEE, FL 34613

Title: O
Name: BEDI, CHETAN
Address: 9079 JUSTINE DR.
City-St-Zip: WEEKI WACHEE, FL 34613

Title: O
Name: BEDI, MANIK
Address: 9079 JUSTINE DR.
City-St-Zip: WEEKI WACHEE, FL 34613

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: KULWANT S. BEDI

O

01/17/2011

Electronic Signature of Signing Officer or Director

Date