

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047496

FILED
Mar 23, 2011
Secretary of State

Entity Name: USE YOUR IMAGINATION, INC.

Current Principal Place of Business:

15250 S. TAMiami TRAIL E1
FORT MYERS, FL 339084271

New Principal Place of Business:

Current Mailing Address:

15250 S. TAMiami TRAIL E1
FORT MYERS, FL 339084271

New Mailing Address:

FEI Number: 65-0457731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTAFSON, TAMMY L
15250 S. TAMiami TRAIL E1
FORT MYERS, FL 339084271 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: GUSTAFSON, TAMMY L
Address: 15250 S. TAMiami TRAIL E1
City-St-Zip: FORT MYERS, FL 339084271

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: TAMMY L GUSTAFSON

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date