

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: IMAGUN, INC.

Current Principal Place of Business:

4902 EUROPA DRIVE
NAPLES, FL 34105 US

New Principal Place of Business:

425 GRENIER DRIVE
NORTH FT MYERS, FL 33903 US

Current Mailing Address:

4902 EUROPA DRIVE
NAPLES, FL 34105 US

New Mailing Address:

425 GRENIER DRIVE
NORTH FT MYERS, FL 33903 US

FEI Number: 56-3577891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBISON, LINDA R
2659 WEST GULF DRIVE
UNIT 102 B
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

ROBISON, LINDA R
4322 WEST GULF DRIVE
SANIBEL, FL 33957 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ST. AMAND, MICHAEL
Address: 425 GRENIER DRIVE
City-St-Zip: NORTH FT MYERS, FL 33903 US

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: MICHAEL ST AMAND

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date