

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092484

Entity Name: TECH IMAGINE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

224 DATURA STREET
SUITE 1001
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

224 DATURA STREET
SUITE 1001
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0973504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSAL, JOSE A
224 DATURA STREET
SUITE 1001
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROSAL, ALEX K
224 DATURA STREET
SUITE 1001
WEST PALM BEACH, FL 33401 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: ALEX K ROSAL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROSAL, ALEX K
Address: 224 DATURA STREET, SUITE 1001
City-St-Zip: WEST PALM BEACH, FL 33401

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: ALEX K. ROSAL

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date