

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000394

Entity Name: IMAGINE COMMUNICATIONS CORP.**Current Principal Place of Business:**6100 TENNYSON PKWY
SUITE 130
PLANO, TX 75024**Current Mailing Address:**6100 TENNYSON PKWY
SUITE 130
PLANO, TX 75024 US**FEI Number:** 90-0908176**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CEO
Name COTNEY, TOM
Address 6100 TENNYSON PKWY
SUITE 130
City-State-Zip: PLANO TX 75024

Title SECRETARY, DIRECTOR
Name HATTLER, ERIC R.
Address 6100 TENNYSON PKWY
SUITE 130
City-State-Zip: PLANO TX 75024

Title CFO, DIRECTOR
Name MOOLJI, ANEEL
Address 6100 TENNYSON PKWY
SUITE 130
City-State-Zip: PLANO TX 75024

Title DIRECTOR, VP
Name FREEDMAN, ANDY
Address 6100 TENNYSON PKWY
SUITE 130
City-State-Zip: PLANO TX 75024

Title DIRECTOR, PRESIDENT
Name REYNOLDS, STEVEN
Address 6100 TENNYSON PKWY
SUITE 130
City-State-Zip: PLANO TX 75024

Title VP
Name RILEY, WADE
Address 6100 TENNYSON PARKWAY
City-State-Zip: PLANO TX 75024

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: WADE RILEY

VICE PRESIDENT

03/08/2023

Electronic Signature of Signing Officer/Director Detail

Date