2024 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2024

Secretary of State

0886884551CC

Officer/Director Detail:

Title DIRECTOR, CEO Title VP

Name COTNEY, TOM Name MOOLJI, ANEEL

Address 6100 TENNYSON PKWY Address 6100 TENNYSON PKWY

SUITE 130 SUITE 130

PLANO TX 75024 City-State-Zip: PLANO TX 75024

Title DIRECTOR, VP Title PRESIDENT

Name FREEDMAN, ANDY Name REYNOLDS, STEVEN

Address 6100 TENNYSON PKWY Address 6100 TENNYSON PKWY

SUITE 130 SUITE 130

PLANO TX 75024 City-State-Zip: PLANO TX 75024

Title SECRETARY Title CFO

Name RILEY, WADE Name GAGNE, MARK

Address 6100 TENNYSON PARKWAY Address 6100 TENNYSON PKWY

SUITE 130

City-State-Zip: PLANO TX 75024 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: ANEEL MOOLJI VICE PRESIDENT 04/20/2024