

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002768

Entity Name: IMAGINE NATION BOOKS, LTD CORP.

Current Principal Place of Business:

282 CENTURY PLACE
SUITE 2000
LOUISVILLE, CO 80027

Current Mailing Address:

282 CENTURY PLACE
SUITE 2000
LOUISVILLE, CO 80027

FEI Number: 20-1987673

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 32301-3332 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 PRES
Name KAPLAN, EARL
Address 282 CENTURY PLACE
City-State-Zip: LOUISVILLE CO 80027

Title SECR
Name KAPLAN, BEN
Address 282 CENTURY PLACE
City-State-Zip: LOUISVILLE CO 80027

Title TREASURER
Name WALKER, JAMES
Address 282 CENTURY PLACE
 SUITE 2000
City-State-Zip: LOUISVILLE CO 80027

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: JAMES WALKER

TREASURER

03/05/2013

Electronic Signature of Signing Officer/Director Detail

Date