

**2014 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            CEO  
Name            KAPLAN, EARL  
Address        282 CENTURY PLACE  
                 SUITE 2000  
City-State-Zip: LOUISVILLE CO 80027

Title            PRESIDENT AND SECRETARY  
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:** EARL KAPLAN

CEO

04/28/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date