

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002768

FILED
May 27, 2009
Secretary of State

Entity Name: IMAGINE NATION BOOKS, LTD CORP.

Current Principal Place of Business:

4601 NAUTILUS COURT SOUTH
BOULDER, CO 80301

New Principal Place of Business:

Current Mailing Address:

4601 NAUTILUS COURT SOUTH
BOULDER, CO 80301

New Mailing Address:

FEI Number: 20-1987673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAPLAN, EARL
Address: 2020 NORTH B STREET
City-St-Zip: FAIRFIELD, IA 52556

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAPLAN, EARL
Address: 4601 NAUTILUS CT S
City-St-Zip: BOULDER, CO 80301

Title: S () Change (X) Addition
Name: KAPLAN, BEN
Address: 4601 NAUTILUS CT S
City-St-Zip: BOULDER, CO 80301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EARL KAPLAN

PRES

05/27/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date