

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002768

**FILED**  
**Mar 21, 2011**  
**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:**

282 CENTURY PLACE  
SUITE 2000  
LOUISVILLE, CO 80027

**Current Mailing Address:**

4601 NAUTILUS COURT SOUTH  
BOULDER, CO 80301

**New Mailing Address:**

282 CENTURY PLACE  
SUITE 2000  
LOUISVILLE, CO 80027

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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: KAPLAN, EARL  
Address: 282 CENTURY PLACE  
City-St-Zip: LOUISVILLE, CO 80027

Title: SECR  
Name: KAPLAN, BEN  
Address: 282 CENTURY PLACE  
City-St-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

PRES

03/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date