

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002240

Entity Name: IMAGINE HEALTH, INC.

Current Principal Place of Business:

6995 UNION PARK CTR #200
COTTONWOOD HEIGHTS, UT 84047

Current Mailing Address:

6995 UNION PARK CTR #200
COTTONWOOD HEIGHTS, UT 84047

FEI Number: 26-4343123

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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 DP
Name ROBBINS, ALLISON
Address 6995 UNION PARK CTR #200
City-State-Zip: COTTONWOOD HEIGHTS UT 84047

Title CFO
Name YOUNG, HOWARD C
Address 6995 UNION PARK CTR #200
City-State-Zip: COTTONWOOD HEIGHTS UT 84047

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: HOWARD YOUNG

CFO

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date