2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69662

FILED Mar 29, 2010 Secretary of State

Entity Name: IMAGINEERING PRODUCTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

8367 SE PINE CIRCLE HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

8367 SE PINE CIRCLE HOBE SOUND, FL 33455

FEI Number: 59-2587773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPISAK, RICHARD W. 8367 SE PINE CIRCLE HOBE SOUND, FL 33455 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV

Name: SPISAK, RICHARD W. Address: 8367 SE PINE CIRCLE City-St-Zip: HOBE SOUND, FL 33455

Title: TS

Name: SPISAK, LINDA E.
Address: 8367 SE PINE CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

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: RICHARD W. SPISAK JR. PRES 03/29/2010