



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: February 1 - May 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2025:** 2025

**1. Corporate ID No.** 001781616

**2. Name of Corporation** Imagination Station Inc.

**3. Street Address Principal Business Office:**

No. and Street: 8150 N CENTRAL EXPRESSWAY  
SUITE 2000

City or Town: DALLAS State: TX Zip: 75206 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

611710

**6. Brief Description of the Character of Business Conducted in Rhode Island**

EDUCATIONAL COMPUTER PROGRAMMING OR SOFTWARE DEVELOPMENT  
ACTIVITIES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK ANGEL	5214F DIAMOND HEIGHTS BOULEVARD #3255 SAN FRANCISCO, CA 94131 USA
TREASURER	ASHISH GUPTA	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 USA
SECRETARY	ASHISH GUPTA	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 USA
DIRECTOR	MARK ANGEL	5214F DIAMOND HEIGHTS BOULEVARD #3255 SAN FRANCISCO, CA 94131 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP	B	\$0.0010	47,099,281.00	14755203
CWP	A	\$0.0010	75,000,000.00	24500000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 18 Day of April, 2025 at 12:04:48 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By NAT SMITH  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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