

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000810

FILED  
May 27, 2009  
Secretary of State

Entity Name: IMPERIAL PROMOTIONS, INC.

## Current Principal Place of Business:

3615 PRADO DR.  
SARASOTA, FL 34235

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1373  
SARASOTA, FL 34230

## New Mailing Address:

FEI Number: 65-0852802      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

PITTS, JENNIFER  
3615 PRADO DR.  
SARASOTA, FL 34237      US

## Name and Address of New Registered Agent:

PITTS, JENNIFER  
3615 PRADO DR.  
SARASOTA, FL 34235      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: JENNIFER PITTS

05/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PS      ( ) Delete  
Name: PITTS, JENNIFER  
Address: 3615 PRADO DR.  
City-St-Zip: SARASOTA, FL 34237

Title: V      ( ) Delete  
Name: PITTS, HERBERT  
Address: 3615 PRADO DR.  
City-St-Zip: SARASOTA, FL 34237

Title: T      ( ) Delete  
Name: PITTS, ADRIENNE  
Address: 3615 PRADO DR.  
City-St-Zip: SARASOTA, FL 34235

Title: D      ( ) Delete  
Name: CAMPBELL, LEON ATTN.  
Address: 3526 PRADO DR.  
City-St-Zip: SARASOTA, FL 34233

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS      (X) Change ( ) Addition  
Name: PITTS, JENNIFER  
Address: 3615 PRADO DR.  
City-St-Zip: SARASOTA, FL 34235

Title: V      (X) Change ( ) Addition  
Name: PITTS, HERBERT  
Address: 3615 PRADO DR.  
City-St-Zip: SARASOTA, FL 34235

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: CAMPBELL, LEON ATTN.  
Address: 3526 PRADO DR.  
City-St-Zip: SARASOTA, FL 34233

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIFER PITTS

PRES

05/27/2009

Electronic Signature of Signing Officer or Director

Date