2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000810

FILED Feb 17, 2011 Secretary of State

Entity Name: IMPERIAL PROMOTIONS, INC.

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

3615 PRADO DR. SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

P.O. BOX 1373 SARASOTA, FL 34230

FEI Number: 65-0852802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PITTS, JENNIFER Name: Address: 3615 PRADO DR. City-St-Zip: SARASOTA, FL 34235

Title:

Name: PITTS, HERBERT Address: 3615 PRADO DR. City-St-Zip: SARASOTA, FL 34235

Title:

PITTS, ADRIENNE Name: 3615 PRADO DR Address: City-St-Zip: SARASOTA, FL 34235

Title:

Name: PITTS, NACARI 3615 PRADO DR Address: City-St-Zip: SARASOTA, FL 34235

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

SIGNATURE: JENNIFER PITTS **PRES** 02/17/2011