

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007699

FILED
Apr 18, 2011
Secretary of State

Entity Name: IMPERIAL WARRANTY CORP.

Current Principal Place of Business:

1345 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1345 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 26-4119942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, W. CLAY
1345 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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:

Title: VP
Name: KING, W. CLAY
Address: 1345 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: APPLEBY, A. EDWARD
Address: 1345 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VPS
Name: ROHAN, NORM
Address: 1345 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P
Name: GALE, JEFF
Address: 1345 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VPT
Name: MONTGOMERY, MARK
Address: 1345 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: JEFF GALE

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date