

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063525

Entity Name: IMPERIAL ELECTRIC, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

19451 S. TAMiami TRAIL
SUITE 1
FORT MYERS, FL 33908

New Principal Place of Business:

17041 ALICO COMMERCE COURT
SUITE 2
FORT MYERS, FL 33967

Current Mailing Address:

19451 S. TAMiami TRAIL
SUITE 1
FORT MYERS, FL 33908

New Mailing Address:

17041 ALICO COMMERCE COURT
SUITE 2
FORT MYERS, FL 33967

FEI Number: 35-2368185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, DAVID R
19451 S. TAMiami TRAIL
SUITE 1
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

KOCH, DAVID R
17041 ALICO COMMERCE COURT
SUITE 2
FORT MYERS, FL 33967 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: DAVID R KOCH

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KOCH, KARAN H
Address: 17041 ALICO COMMERCE COURT, SUITE 2
City-St-Zip: FORT MYERS, FL 33967

Title: VP
Name: KOCH, DAVID R
Address: 17041 ALICO COMMERCE COURT, SUITE 2
City-St-Zip: FORT MYERS, FL 33967

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: KARAN KOCH

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date