

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044992

FILED
Feb 20, 2012
Secretary of State

Entity Name: IMPERIAL TRANSPORT OF TENN., INC.

Current Principal Place of Business:

663 LONDONDERRY ROAD
CUMBERLAND GAP, TN 37724

New Principal Place of Business:

225 OLD HIGHWAY 33
NEW TAZEWEELL, TN 37825

Current Mailing Address:

663 LONDONDERRY ROAD
CUMBERLAND GAP, TN 37724

New Mailing Address:

P.O. BOX 1979
NEW TAZEWEELL, TN 37824

FEI Number: 59-3450429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, J S
205 S HOOVER BLVD
#400
TAMPA, FL 33609 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: PRES
Name: ROSSON, MARVIN L
Address: 1977 GOIN ROAD
City-St-Zip: NEW TAZEWEELL, TN 37825

Title: V
Name: ROSSON, JUDY L
Address: 1977 GOIN ROAD
City-St-Zip: NEW TAZAWELL, TN 37825

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: MARVIN ROSSON

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date