

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000810

FILED
Feb 17, 2011
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 ()

Name and Address of Current Registered Agent:

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

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

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

Title: S
Name: PITTS, NACARI
Address: 3615 PRADO DR
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

Electronic Signature of Signing Officer or Director

Date