

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 196530

Entity Name: IMPERIAL ASSETS, INC.

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

8600 N W SOUTH RIVER DR
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8600 N W SOUTH RIVER DR
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-0785866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAVY, PETER H
200 S BISCAYNE BLVD, STE 1800
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HICKS, PAUL F
8600 NW S RIVER DRIVE
101
MIAMI, FL 33166 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: PAUL F HICKS

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SWEENEY, ROBERT E,
Address: 8600 NW S RIVER DR
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: HICKS, PAUL F,
Address: 8600 NW S RIVER DR
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: SWEENEY JR., ROBERT E V.P.
Address: 8600 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT E SWEENEY

PD

02/28/2009

Electronic Signature of Signing Officer or Director

Date