2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 196530

FILED Feb 28, 2009 Secretary of State

Entity Name: IMPERIAL ASSETS, INC. Current Principal Place of Business: 8600 N W SOUTH RIVER DR MIAMI, FL 33166 Current Mailing Address: 8600 N W SOUTH RIVER DR MIAMI, FL 33166 FEI Number Sp-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 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 Electronic Signature of Registered Agent Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete Name: SWEENLEY, ROBERT E, Address: BROWN S RIVER DR City-St-Zip: Title: SD () Delete Name: SWEENLEY, ROBERT E, Address: BROWN S RIVER DR City-St-Zip: Title: SD () Delete Name: SROWN S RIVER DR City-St-Zip: Title: SD () Delete Name: SROWN S RIVER DR City-St-Zip: Title: Name: SROWN S RIVER DR City-St-Zip: Title: SD () Delete Name: SROWN S RIVER DR City-St-Zip: Title: Name: SROWN S RIVER DR Correct Agent SROW					,	
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City-St-Zip: MIAMI, FL City-St-Zip:	Address: City-St-Zip:	8600 NW S RIV	ER DR	Address: Citv-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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: ROBERT E SWEENEY PD 02/28/2009

() Delete

SWEENEY JR., ROBERT E V.P.

8600 NW SOUTH RIVER DRIVE

MIAMI, FL 33166 US

Title:

Name:

Address:

City-St-Zip:

() Change () Addition