

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 469894

FILED
Jan 20, 2010
Secretary of State

Entity Name: IMPERIAL PRODUCTS, INC.

Current Principal Place of Business:

1199 N. ORANGE AVE.
SUITE C
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1199 N. ORANGE AVE.
SUITE C
ORLANDO, FL 32804 US

New Mailing Address:

PO BOX 4390
ORLANDO, FL 32802 US

FEI Number: 59-1572354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIES, LARRY R.
1199 N. ORANGE AVE., SUITE C
ORLANDO, FL 32804 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GIES, LARRY R.
Address: 1199 N. ORANGE AVE., SUITE C
City-St-Zip: ORLANDO, FL 32804

Title: V
Name: SAENZ, ALVARO M.
Address: APARTADO 182 ESCAZU
City-St-Zip: SAN JOSE, CO

Title: V
Name: MEYERHOFF, ERIC C.
Address: 1199 N. ORANGE AVE., SUITE C
City-St-Zip: ORLANDO, FL 32804

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: LARRY R. GIES

PSTD

01/20/2010

Electronic Signature of Signing Officer or Director

Date