

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 469894

Entity Name: IMPERIAL PRODUCTS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3544 EDGEWATER DRIVE
ORLANDO, FL 32804 US

Current Mailing Address:

PO BOX 4390
ORLANDO, FL 32802 US

New Mailing Address:

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:

GIES, LARRY R.
3544 EDGEWATER DRIVE
ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GIES, LARRY R.
Address: 3544 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: V
Name: MEYERHOFF, ERIC C.
Address: 3544 EDGEWATER DR.
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 GIES

Electronic Signature of Signing Officer or Director

PSTD

01/10/2011

Date