

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 501699

Entity Name: IMPERIAL AVIATION, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

8647 KELSO DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

3700 INTERSTATE PARKWAY
RIVIERA BEACH, FL 33404

Current Mailing Address:

8647 KELSO DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4 REEF CT
SALEM, SC 29676

FEI Number: 59-1662809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMONS, ROBERT
8647 KELSO DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

EMMONS, ROBERT
3700 INTERSTATE PARKWAY
RIVIERA BEACH, FL 33404 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EMMONS, ROBERT,
Address: 8647 KELSO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EMMONS, ROBERT,
Address: 4 REEF CT
City-St-Zip: SALEM, SC 29676

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 EMMONS

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date