

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000363

Entity Name: IMERITI, INC.

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

445 MARINE VIEW AVE
STE 130
DEL MAR, CA 92014

New Principal Place of Business:

337 S. CEDROS AVE.
STE G
SOLANA BEACH, CA 92075

Current Mailing Address:

445 MARINE VIEW AVE
STE 130
DEL MAR, CA 92014

New Mailing Address:

337 S. CEDROS AVE.
STE G
SOLANA BEACH, CA 92075

FEI Number: 95-3330555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHRMAN, NICCOLE
3087 N ALAFAYA TRAIL
ORLANDO, FL 32826 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: C
Name: STERN, CARL
Address: 1437 SAN LUCAS CT
City-St-Zip: SOLANA BEACH, CA 92075

Title: CEO
Name: STERN, JACOB
Address: 1437 SAN LUCAS CT
City-St-Zip: SOLANA BEACH, CA 92075

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: JACOB STERN

CEO

02/05/2010

Electronic Signature of Signing Officer or Director

Date