

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007706

Entity Name: IMPERIAL BRANDS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11505 FAIRCHILD GARDENS AVENUE
SUITE 204
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

PO BOX 1447
LAKE ALFRED, FL 33850

New Mailing Address:

FEI Number: 56-2627282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANDES, CHESTER
10001 BUTTONWOOD WAY
TEQUESTIA, FL 33469 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

OFFICERS AND DIRECTORS:

Title: DP
Name: BRANDES, CHESTER
Address: 10001 BUTTONWOOD WAY
City-St-Zip: TEQUESTA, FL 33469

Title: DT
Name: QUICK, JAMES R
Address: 15350 MEADOW WOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: DS
Name: SUTINEN, TIMO
Address: 4011 COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458

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: JAMES R. QUICK

DT

04/28/2011

Electronic Signature of Signing Officer or Director

Date