

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06795

Entity Name: IMPERIAL SOUTH, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

6767 N WICKHAM RD
SUITE 400
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

C/O IMPERIAL STERLING, LTD.
287 BOWMAN AVENUE, 2ND FLOOR
PURCHASE, NY 105772598 US

New Mailing Address:

FEI Number: 13-3274467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE INLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: LEVY, JERROLD G
Address: 287 BOWMAN AVE 2ND FLOOR
City-St-Zip: PURCHASE, NY 10577

Title: DT
Name: JARDINE, JEFFREY P
Address: 287 BOWMAN AVE 2ND FLOOR
City-St-Zip: PURCHASE, NY 10577

Title: DS
Name: SCHLOSSBERG, MORTON J
Address: 287 BOWMAN AVE 2ND FLOOR
City-St-Zip: PURCHASE, NY 10577

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: JEFFREY P. JARDINE

TREA

05/01/2010

Electronic Signature of Signing Officer or Director

Date