2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# H77481

Entity Name: AUGUST IMPERIAL MANAGEMENT, INC.

Current Principal Place of Business:

5950 IMPERIALAKES BLVD.
#3
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

5950 IMPERIALAKES BLVD.
#3
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-2590723 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURGNER, DEBRA C
5950 IMPERIALAKES BLVD.
#3
MULBERRY, FL 33860 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: PTD ( ) Delete
Name: BURGNER, DEBRA C.,
Address: 5120 FORESTGREEN DRIVE WEST
City-St-Zip: LAKELAND, FL 33811

Title: VSD ( ) Delete
Name: O'NEAL, RUSSELL L.,
Address: 6324 FERN LANE
City-St-Zip: LAKELAND, FL 33813

Title: D ( ) Delete
Name: SMITH, KENNETH W.,
Address: 383 LAKE ERIE LANE
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DEBRA C. BURGNER PTD 03/23/2009

Electronic Signature of Signing Officer or Director — Date