2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000006076

Entity Name: IMPERIAL STAFFING, L.L.C.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3020 S. FLORIDA AVENUE 301-B LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

3020 S. FLORIDA AVENUE 301-B LAKELAND, FL 33803

FEI Number: 59-3649430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, STEVE A MGR 3020 S. FLORIDA AVENUE 301-B LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COLEMAN, STEVE A

Address: 3020 S. FLORIDA AVENUE 301-B

City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: STEVE COLEMAN MR. 02/18/2011