

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009486

FILED
Apr 21, 2011
Secretary of State

Entity Name: IMPERIAL ATHLETICS, INC.

Current Principal Place of Business:

4500 OAK CIRCLE
BLDG B, SUITE B1
BOCA RATON, FL 33431

New Principal Place of Business:

4500 OAK CIRCLE
BLDG B, SUITE B1
BOCA RATON, FL 33431 US

Current Mailing Address:

4500 OAK CIRCLE
BLDG B, SUITE B1
BOCA RATON, FL 33431

New Mailing Address:

4500 OAK CIRCLE
BLDG B, SUITE B1
BOCA RATON, FL 33431 US

FEI Number: 27-3727459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINMAN, LENNY
4500 OAK CIRCLE
BLDG B, SUITE B1
BOCA RATON, FL 33431 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: D
Name: WEINMAN, LENNY
Address: 4500 OAK CIRCLE, BLDG B, SUITE B1
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: CANNOVA, ROBERT E JR
Address: 4500 OAK CIRCLE, BLDG B, SUITE B1
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: CANNOVA, MINDY
Address: 4500 OAK CIRCLE, BLDG B, SUITE B1
City-St-Zip: BOCA RATON, FL 33431 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LENNY WEINMAN

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date