

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053321

FILED
Feb 02, 2011
Secretary of State

Entity Name: IMPERIAL QUALITY MACHINING, INC.

Current Principal Place of Business:

9075 130TH AVE NORTH
UNIT A
LARGO, FL 33773

New Principal Place of Business:

9075 130TH AVE NORTH
UNIT A
LARGO, FL 33773 CA

Current Mailing Address:

1455 COREY WAY SOUTH
SOUTH PASADENA, FL 33707

New Mailing Address:

FEI Number: 59-3723196 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHLEMMER, CARL F PSDT
1455 COREY WAY SOUTH
SOUTH PASADENA,, FL 33707 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: V/P
Name: HAFF, DIANA S VP
Address: 1455 COREY WAY
City-St-Zip: SOUTH PASADENA, FL 33707

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: CARL F. SCHLEMMER, PRESIDENT

PTSD

02/02/2011

Electronic Signature of Signing Officer or Director

Date