

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091068

Entity Name: IMPERIAL GROUP INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1557 GUNSTOCK COURT
HAMPTON, GA 30228 US

New Principal Place of Business:

Current Mailing Address:

P.O. 387
LOVEJOY, GA 30250 US

New Mailing Address:

FEI Number: 20-1240371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, MALTIMORE M
3030 JASPER WAY
MIRAMAR, FL 33025 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: PRES
Name: REYNOLDS, MALTIMORE M
Address: 1557 GUNSTOCK CT
City-St-Zip: HAMPTON, GA 30228 US

Title: VP
Name: REYNOLDS, MALTIMORE M
Address: 1557 GUNSTOCK CT
City-St-Zip: HAMPTON, GA 30228 US

Title: SEC
Name: REYNOLDS, MALTIMORE M
Address: 1557 GUNSTOCK CT
City-St-Zip: HAMPTON, GA 30228 US

Title: TREA
Name: REYNOLDS, MALTIMORE M
Address: 1557 GUNSTOCK CT
City-St-Zip: HAMPTON, GA 30228 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MALTIMORE M REYNOLDS

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date