

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108914

FILED
Feb 12, 2012
Secretary of State

Entity Name: IMPERIUM REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

1609 SHERWOOD STREET
CLEARWATER, FL 33755

New Principal Place of Business:

3333 HUNT CLUB DRIVE
CLEARWATER, FL 33761

Current Mailing Address:

P.O. BOX 15103
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: 20-1000972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLETT R
1609 SHERWOOD STREET
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

SMITH, WILLETT R
3333 HUNT CLUB DRIVE
CLEARWATER, FL 33761 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

02/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, WILLETT R
Address: 3333 HUNT CLUB DRIVE
City-St-Zip: CLEARWATER, FL 33761

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: WILLETT R. SMITH

P

02/12/2012

Electronic Signature of Signing Officer or Director

Date