

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017380

Entity Name: IMPERIAL SYSTEMS, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

5933 W. HILLSBORO BLVD.
SUITE 155
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

5933 W. HILLSBORO BLVD.
SUITE 155
PARKLAND, FL 33067

New Mailing Address:

1903 N. BARNES AVENUE
SPRINGFIELD, MO 65803

FEI Number: 20-8397431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, JONATHAN
3275 W. HILLSBORO BLVD.
SUITE 300
DEERFIELD BEACH, FL 33442 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: SPANIAK, GARY
Address: 1903 N. BARNES AVENUE
City-St-Zip: SPRINGFIELD, MO 65803

Title: MRS. () Change (X) Addition
Name: CATTERSON, LISA
Address: 1903 N. BARNES AVENUE
City-St-Zip: SPRINGFIELD, MO 65803

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY SPANIAK

MR.

05/19/2008

Electronic Signature of Signing Officer or Director

Date