

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065237

FILED
Mar 21, 2012
Secretary of State

Entity Name: EMPERIAL AMERICAS, INC.

Current Principal Place of Business:

1990 MAIN ST STE 150
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1990 MAIN ST STE 150
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-0325410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SECURUS LAW GROUP, P.A.
13046 RACETRACK RD #243
TAMPA, FL 33626 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: LOMBARDI, CHRISTOPHER
Address: 1990 MAIN ST STE 150
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: PIERCE, ALONZO
Address: 1990 MAIN ST STE 150
City-St-Zip: SARASOTA, FL 34236

Title: DS
Name: KLEIN, BRUCE
Address: 1990 MAIN ST STE 150
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: CONTRERAS, JOEL
Address: 1990 MAIN ST STE 150
City-St-Zip: SARASOTA, FL 34236

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: ALONZO PIERCE

CEO

03/21/2012

Electronic Signature of Signing Officer or Director

Date