2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088273

Entity Name: IMPERIAL SECURITY, INC.

FILED Apr 07, 2010 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

12550 BISCAYNE BLVD 1031 IVES DAIRY ROAD 228

NORTH MIAMI, FL 33181 US MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

12550 BISCAYNE BLVD 1031 IVES DAIRY ROAD 228 NORTH MIAMI, FL 33181 US MIAMI, FL 33179 US

FEI Number: 45-0570061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH, JOANE 2934 N.W 73RD AVENUE SUNRISE, FL 33313

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

JOSEPH, EMMANUEL Name: 302 NE 82 ST Address: City-St-Zip: MIAMI, FL 33138 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.

Ρ SIGNATURE: EMMANUEL JOSEPH 04/07/2010