

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003887

FILED  
Jan 26, 2011  
Secretary of State

**Entity Name:** IMPERIAL REAL ESTATE SOLUTIONS INC.

**Current Principal Place of Business:**

7777 NORTH WICKHAM ROAD  
#12-145  
MELBOURNE, FL 32940

**New Principal Place of Business:**

**Current Mailing Address:**

7777 NORTH WICKHAM ROAD  
#12-145  
MELBOURNE, FL 32940

**New Mailing Address:**

FEI Number: 26-1837769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERNANDEZ, JASON E  
7777 NORTH WICKHAM ROAD  
#12-145  
MELBOURNE, FL 32940 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: DPT  
Name: HERNANDEZ, JASON E  
Address: 7777 NORTH WICKHAM ROAD #12-145  
City-St-Zip: MELBOURNE, FL 32940

Title: DVPS  
Name: HERNANDEZ, LAUREN L  
Address: 7777 NORTH WICKHAM ROAD #12-145  
City-St-Zip: MELBOURNE, FL 32940

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: JASON HERNANDEZ

DPT

01/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date