

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011273

FILED
Apr 28, 2012
Secretary of State

Entity Name: ITS - IMPERIAL TAX SERVICE, INC.

Current Principal Place of Business:

2210 MAJESTIC CT N
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

2210 MAJESTIC CT N
NAPLES, FL 34110

New Mailing Address:

FEI Number: 26-4292418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, ALAN MR.
2210 MAJESTIC CT N
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

GREENBERG, ALAN L
2210 MAJESTIC CT N
NAPLES, FL 34110 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: ALAN L. GREENBERG

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GREENBERG, ALAN L
Address: 2210 MAJESTIC CT N
City-St-Zip: NAPLES, FL 34110

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: ALAN L. GREENBERG

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date