2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051878

Entity Name: IMPERIAL INSPECTIONS, INC.

FILED Jan 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6240 N.E. 20TH WAY

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

6240 N.E. 20TH WAY

FORT LAUDERDALE, FL 33308 US

FEI Number: 26-4817041 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:

HARDING, SEAN 6240 N.E. 20TH WAY FORT LAUDERDALE, FL 33308

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

PRES Title:

HARDING, SEAN Name: 6240 N.E. 20TH WAY Address:

City-St-Zip: FORT LAUDERDALE, FL 33308 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.

SIGNATURE: SEAN HARDING **PRES** 01/06/2011