

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096715

FILED  
Apr 18, 2010  
Secretary of State

Entity Name: IMPERIUM INNOVATION COMPANY

## Current Principal Place of Business:

3329 MORVEN DR  
SPRING HILL, FL 34609 US

## New Principal Place of Business:

1010 CENTRAL AVE  
221  
SAINT PETERSBURG, FL 33705 US

## Current Mailing Address:

3329 MORVEN DR  
SPRING HILL, FL 34609 US

## New Mailing Address:

1010 CENTRAL AVE  
221  
SAINT PETERSBURG, FL 33705 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEWART, TIMOTHY  
3329 MORVEN DR  
SPRING HILL, FL 34609 US

## Name and Address of New Registered Agent:

STEWART, TIMOTHY  
1010 CENTRAL AVE  
221  
SAINT PETERSBURG, FL 33705 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: TIMOTHY STEWART

04/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: STEWART, TIMOTHY  
Address: 1010 CENTRAL AVE  
City-St-Zip: SAINT PETERSBURG, FL 33705 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: TIMOTHY STEWART

P

04/18/2010

Electronic Signature of Signing Officer or Director

Date