

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023539

Entity Name: IMPERIAL CORP

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

2169 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2743 NW 42 AVE
COCONUT CREEK, FL 33066

Current Mailing Address:

2169 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

2743 NW 42 AVE
COCONUT CREEK, FL 33066

FEI Number: 27-2142510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOY, MICHAEL S
2169 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LIOY, MICHAEL S
2743 NW 42 AVE
COCONUT CREEK, FL 33066 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: MICHAEL S LIOY

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIOY, MICHAEL S
Address: 2743 NW 42 AVE
City-St-Zip: COCONUT CREEK, FL 33066

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: MICHAEL S LIOY

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date