2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050119

FILED Feb 23, 2011 Secretary of State

Entity Name: IMPERIAL FINANCIAL & MULTI SERVICES, INC.

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

SAUNNER LEDOUX 7537 W. OAKLAND PARK BLVD LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

P. O. BOX 452486 SUNRISE, FL 33345

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

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

PETIT DO, WYSMY 1880 NW 60TH AVENUE 3 SUNRISE, FL 33313 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:

Title: DIR

Name: PETIT DO, WYSMY Address: P. O. BOX 452486 City-St-Zip: SUNRISE, FL 33345

Title: VP

Name: LEDOUX, SAUNNER
Address: 4112 INVERRARY BLVD
City-St-Zip: LAUDERHILL, FL 33319

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: WYSMY PETIT DO PRES 02/23/2011