

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000077407

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** IMPERIUM MULTINATIONAL CORP

**Current Principal Place of Business:**

201 NE 32ND COURT  
OAKLAND PARK, 33334 US

**New Principal Place of Business:**

1900 HOWELL BRANCH RD.  
400  
WINTER PARK, FL 32792 US

**Current Mailing Address:**

201 NE 32ND COURT  
OAKLAND PARK, 33334 US

**New Mailing Address:**

1900 HOWELL BRANCH RD.  
400  
WINTER PARK, FL 32792 US

**FEI Number:** 27-3507880

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

NICKALUS-D'MEZA, KRYSTLE K  
201 NE 32ND COURT  
OAKLAND PARK, FL 33334 US

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

SIMSON, STUART  
1900 HOWELL BRANCH RD  
400  
WINTER PARK, FL 32792 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:** STUART SIMSON

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** SIMSON, STUART  
**Address:** 1900 HOWELL BRANCH ED  
**City-St-Zip:** WINTER PARK, FL 32792 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:** STUART SIMSON

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date