

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039312

Entity Name: RWJ IMPERIUM INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2123 N. SUNSHINE PATH
UNIT 9
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

2123 N. SUNSHINE PATH
UNIT 9
CRYSTAL RIVER, FL 34428 US

Current Mailing Address:

2123 N. SUNSHINE PATH
UNIT 9
CRYSTAL RIVER, FL 34428

New Mailing Address:

2123 N. SUNSHINE PATH
UNIT 9
CRYSTAL RIVER, FL 34428 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMEY, JAMES W
2123 N. SUNSHINE PATH
UNIT 9
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

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: PRES
Name: RAMEY, JAMES W
Address: 2123 N SUNSHINE PATH UNIT 9
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: SECR
Name: RAMEY, JAMES W
Address: 2123 N. SUNSHINE PATH UNIT 9
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: TRES
Name: RAMEY, JAMES W
Address: 2123 N. SUNSHINE PATH, UNIT 9
City-St-Zip: CRYSTAL RIVER, FL 34428

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: JAMES W. RAMEY

MR.

05/01/2012

Electronic Signature of Signing Officer or Director

Date