

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048442

FILED
May 04, 2012
Secretary of State

Entity Name: IMPERIAL GOLD EXCHANGE, INC.

Current Principal Place of Business:

123 N. CONGRESS
328
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

123 N. CONGRESS
328
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 45-2448158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNERNEY, KEVIN OFFICER
129 HARBORS WAY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

LALOGGIA, VINCENT
123 N. CONGRESS AVE
328
BOYNTON BEACH, FL 33426 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: VINCENT LALOGGIA

05/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LALOGGIA, VINCENT
Address: 123 N. CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426 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: VINCENT LALOGGIA

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05/04/2012

Electronic Signature of Signing Officer or Director

Date