

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106928

Entity Name: IMPERIAL MOTOR GROUP, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

4701 SW 45 STREET
BLDG 7 BAY 22
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

PO BOX 278014
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 45-4079327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, KENNETH V
4701 SW 45 STREET
BLDG 7 BAY 22
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

JOHNSON, BRANDON
4701 SW 45 STREET
BLDG 7 BAY 22
DAVIE, FL 33314 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: BRANDON JOHNSON

Electronic Signature of Registered Agent

02/03/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, BRANDON
Address: 4701 SW 45 STREET, BLDG 7 BAY 22
City-St-Zip: DAVIE, FL 33314

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: BRANDON JOHNSON

Electronic Signature of Signing Officer or Director

P

02/03/2012

Date