

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009800

FILED
Apr 28, 2009
Secretary of State

Entity Name: IMPERIAL TRANSPORTATION P.B.C., INC.

Current Principal Place of Business:

3114 45TH ST
SUITE #10
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

3114 45TH ST
SUITE #10
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0624949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, KYLE
18978 - 49TH STREET NORTH
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: SMITH, LUCIUS
Address: 18978 49TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL

Title: VP () Delete
Name: SMITH, KYLE
Address: 18978 49TH ST N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: SMITH, LUCIUS
Address: 18978 49TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BARRETT-SMITH, LORNA
Address: 18978 49TH ST N
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KYLE SMITH

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date