

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004344

FILED
Apr 25, 2011
Secretary of State

Entity Name: IMPERIAL ELECTRICAL SYSTEMS, INC.

Current Principal Place of Business:

8288 RIVER STREET
ARCADIA, FL 34269 US

New Principal Place of Business:

Current Mailing Address:
P.O.BOX 1116
ARCADIA, FL 34265 US

New Mailing Address:

FEI Number: 65-0465529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, DAVID
8288 RIVER STREET
ARCADIA, FL 34269 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: D
Name: GUTIERREZ, DAVID
Address: P.O. BOX 1116
City-St-Zip: ARCADIA, FL 34265

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: DAVID GUTIERREZ

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date