

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070788

Entity Name: IMPERIALI, INC.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

777 S FLAGLER DR #800W
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

198 GILMOUR ROAD
SOMERSET, PA 15501 US

Current Mailing Address:

777 S FLAGLER DR #800W
WEST PALM BEACH, FL 33401 US

New Mailing Address:

198 GILMOUR ROAD
SOMERSET, PA 15501 US

FEI Number: 65-0574887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERSKY, SCOTT A. ESQ.
224 DATURA STREET
1308
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CUNNINGHAM, COREEN
529 FLAGLER STREET
#29F
WEST PALM BEACH, FL 33401 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: COREEN M CUNNINGHAM

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: NEC () Delete
Name: IMPERATO, DANIEL J
Address: 529 S. FLAGLER DR., 29 F
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: COO () Delete
Name: CHAPLIK, JOHN
Address: 777 S FLAGLER DR #800W
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S () Delete
Name: MAI, HUONG
Address: 777 S FLAGLER DR #800W
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CFO (X) Delete
Name: FISCINA, CHARLES A
Address: 777 S. FLAGLER DRIVE #800W
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SKYS, ERIC J
Address: 198 GILMOUR ROAD
City-St-Zip: SOMERSET, PA 15501 US

Title: CTO (X) Change () Addition
Name: SILVA, CARL
Address: 198 GILMOUR ROAD
City-St-Zip: SOMERSET, PA 15501 US

Title: VC (X) Change () Addition
Name: GRIFFES, GARY
Address: 198 GILMOUR ROAD
City-St-Zip: SOMERSET, PA 15501

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

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: ERIC SKYS

CEO

05/13/2008

Electronic Signature of Signing Officer or Director

Date