

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001247

FILED
Feb 23, 2010
Secretary of State

Entity Name: IMPERIAL MANAGEMENT, INC.

Current Principal Place of Business:

1164 42ND AVE., N.E.
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

1164 42ND AVE., N.E.
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 59-3417145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MEI-HUI YANG
7731 56TH ST N.
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

LEE, MEI-HUI YANG
1164 42ND AVE N.E.
ST. PETERSBURG, FL 33703 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:

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: YU-HSIANG, LEE
Address: 1164 42ND AVE N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: SD
Name: LEE, MEI-HUI YANG
Address: 1164 42ND AVE N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

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: MEI-HUI YANG LEE

SD

02/23/2010

Electronic Signature of Signing Officer or Director

Date