

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043595

FILED
Feb 10, 2009
Secretary of State

Entity Name: IMPERIAL GRAPHIC ARTS, INC.

Current Principal Place of Business:

9075 130TH AVE. NORTH
LARGO, FL

New Principal Place of Business:

9075 130TH AVE. NORTH UNIT A
LARGO, FL 33773

Current Mailing Address:

1455 COREY WAY S.
S. PASADENA, FL 33707

New Mailing Address:

FEI Number: 59-1267773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLEMMER, CARL F
9075 130TH AVE. NORTH
LARGO, FL US

Name and Address of New Registered Agent:

SCHLEMMER, CARL F
9075 130TH AVE. NORTH
LARGO, FL 33773 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: CARL F. SCHLEMMER, PRESIDENT

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHLEMMER, CARL F
Address: 9075 130TH AVE. NORTH
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHLEMMER, CARL F
Address: 9075 130TH AVE. NORTH
City-St-Zip: LARGO, FL 33773

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: CARL F. SCHLEMMER

PSTD

02/10/2009

Electronic Signature of Signing Officer or Director

Date