

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35962

FILED
Jan 28, 2011
Secretary of State

Entity Name: IMPERIAL EXPRESSIONS, INC.

Current Principal Place of Business:

10001 NW 50TH ST.
102-B
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10001 NW 50TH ST.
102-B
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0335946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, JILL K.
8247 NW 9TH ST.
PLANTATION, FL 333241207 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: DP
Name: MANN, JILL K.
Address: 8247 NW 9TH ST.
City-St-Zip: PLANTATION, FL

Title: VP
Name: DICKIE, JODI L.
Address: 10001 N.W. 50TH ST.
City-St-Zip: SUNRISE, FL

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: JILL K. MANN

DP

01/28/2011

Electronic Signature of Signing Officer or Director

Date