

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000059302

Entity Name: IMPERIUM HEALTHCARE INC.

Current Principal Place of Business:

6611 US HIGHWAY 19
SUITE 207
NEW PORT RICHEY,, FL 34652

Current Mailing Address:

6611 US HIGHWAY 19
SUITE 207
NEW PORT RICHEY,, FL 34652 US

FEI Number: 46-3189374

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLATUNJI, OLUBODE I
6611 US HIGHWAY 19
SUITE 207
NEW PORT RICHEY,, FL 34652 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name OLATUNJI, OLUBODE I
Address 6611 US HIGHWAY 19,SUITE 207
City-State-Zip: NEW PORT RICHEY, FL 34652

Title VP
Name OLATUNJI, GBEMISOLA C
Address 6611 US HIGHWAY 19, SUITE 207
City-State-Zip: NEW PORT RICHEY, FL 34652

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: OLUBODE OLATUNJI

PRESIDENT

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date