

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000363

FILED
Feb 12, 2009
Secretary of State

Entity Name: IMERITI, INC.

Current Principal Place of Business:

445 MARINE VIEW AVE
STE 130
DEL MAR, CA 92014

New Principal Place of Business:

Current Mailing Address:

P O BOX 1024
SOLANA BEACH, CA 92075

New Mailing Address:

445 MARINE VIEW AVE
STE 130
DEL MAR, CA 92014

FEI Number: 95-3330555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHRMAN, NICCOLE
3087 N ALAFAYA TRAIL
ORLANDO, FL 32826 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: STERN, CARL
Address: 1437 SAN LUCAS CT
City-St-Zip: SOLANA BEACH, CA 92075

Title: PD () Delete
Name: STERN, JACOB
Address: 1437 SAN LUCAS CT
City-St-Zip: SOLANA BEACH, CA 92075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JACOB STERN

PD

02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date