

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000363

FILED
Jan 06, 2011
Secretary of State

Entity Name: IMERITI, INC.

Current Principal Place of Business:

337 S. CEDROS AVE.
STE G
SOLANA BEACH, CA 92075

New Principal Place of Business:

Current Mailing Address:

337 S. CEDROS AVE.
STE G
SOLANA BEACH, CA 92075

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CHAI
Name: STERN, CARL
Address: 1437 SAN LUCAS CT
City-St-Zip: SOLANA BEACH, CA 92075

Title: CEO
Name: STERN, JACOB
Address: 1437 SAN LUCAS CT
City-St-Zip: SOLANA BEACH, CA 92075

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: JACOB STERN

CEO

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date