

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114748

FILED
Apr 28, 2009
Secretary of State

Entity Name: IMPERIAL SALES & MARKETING, INC.

Current Principal Place of Business:

1340 KENSINGTON LN.
SALSBURY, NC 28146 US

New Principal Place of Business:

112 CANTEBERRY DRIVE
SALSBURY, NC 28144 US

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

FEI Number: 20-5497893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY, LLP
717 EAST OAK STREET
KISSIMMEE, FL 34744 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: PSD () Delete
Name: HOBDAY, JOHN C
Address: 1340 KENSINGTON LANE
City-St-Zip: SALSBURY, NC 28146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HOBDAY, JOHN C
Address: 112CANTEBERRY DRIVE
City-St-Zip: SALSBURY, NC 28144 US

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: JOHN HOBDAY

SIR

04/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date