



101292016001412



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000039243
Company Name IMPERIAL RESOURCES INC.
Industry Classification Coal Mining
Company Type Stock Corporation

Document Information

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COVER SHEET

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S.E.C. Registration Number

**IMPERIAL RESOURCES,
INCORPORATED**

(Company's Full Name)

**82-J 4TH STREET,
BARANGAY MARIANA, NEW MANILA
QUEZON CITY, METRO MANILA**

(Business Address: No. Street City / Town Province)

JESUS VICENTE B. CAPELLAN
Contact Person

7 2 1 - 6 9 9 4
Company Telephone Number

1 2 **3 1**
Month Day
Fiscal Year

SEC FORM 17-C
Additional information Re: **SEC FORM 17-C**
dated **November 3, 2015**
Form Type

0 7 **0 9**
Month Day
Annual Meeting

N/A
Secondary License Type, If Applicable

C G F D
Dept. Requiring this Doc.

N/A
Amended Articles Number/Section

N/A
Total No. of Stockholders

Total Amount of Borrowings
N/A **N/A**
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

Remarks = pls. Use black ink for scanning purposes

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. January 29, 2016
Date of Report (Date of earliest event reported)

2. SEC Identification Number: 39243 3. BIR Tax Identification Code: 320-000-463-670

4. IMPERIAL RESOURCES, INCORPORATED
Exact name of issuer as specified in its charter

5. Metro, Manila, Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:

7. Address of principal office: Unit 202 Villa Building, No. 78 Jupiter Street corner Makati Avenue, Barangay Bel-Air, Makati City Postal Code: 1200

8. (632) 721-6994
Issuer's telephone number, including area code

9. Not Applicable
Former name or former address, if changed since last report:

10. Securities registered pursuant to Section 8 and 12 of the SRC or Sections 4 and 8 of the RSA.

Number of Common Shares Class "A" & Class "B"
Outstanding

44,000,000 Million Common Class "A"
6,000,000 Million Common Class "B"

50,000,000 Million Common Class "A" & Class "B"
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(Continued on next page)

11. Indicate the item numbers reported herein:

Item 9 - Other Events:

In addition to our SEC FORM 17-C dated November 3, 2015, pending the final turnover and receipt of the pertinent books, records, documents and papers, the termination and withdrawal of appointment of Metropolitan Bank & Trust Company-Trust Banking Group shall take effect on February 29, 2016, while the engagement and appointment of Professional Stock Transfer, Inc., as the new transfer agent of the Issuer, Imperial Resources, Incorporated, shall be effective on March 1, 2016.

SIGNATURE

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf, by the undersigned hereunto duly authorized.

IMPERIAL RESOURCES, INCORPORATED
Issuer

By:

JESUS VICENTE B. CAPELLAN
Director/Corporate Secretary

