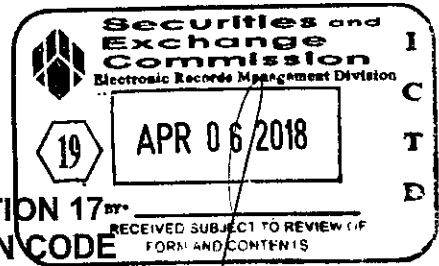


SEC FORM 17-C



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

1. April 03, 2018
Date of Report (Date of earliest event reported)

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

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, 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 Outstanding

652,500,000 – Six Hundred Fifty-Two Million Five Hundred Thousand
Common Shares

(Continued on next page)

SEC FORM 17-C

Imperial Resources, Incorporated

Re: Special Meeting of the
Board of Directors

April 03, 2018

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11. Indicate the item numbers reported herein:

Item 9 - Other Events

In the special meeting of the members of the Board of Directors of Imperial Resources, Incorporated held today, Tuesday, April 03, 2018, at 31 Pili Avenue, Forbes Park, Makati City, the Board approved the following resolutions, to wit:

(a) The Audited Financial Statements (AFS) of Imperial Resources, Incorporated and its subsidiary, Philippine Cyber College Corp., including the corresponding Consolidated Financial Statements as of December 31, 2017, audited by the External Auditor, Villaruz, Villaruz & Co., CPAs, as recommended by the Audit Committee.

(b) The appointment and authorization of the Vice-President/CFO, Mr. Desiderio L. Laperal, to sign and issue the approved 2017 Audited Financial Statements (AFS) of Imperial Resources, Incorporated and its subsidiary, Philippine Cyber College Corp., including the Consolidated Financial Statements as of December 31, 2017.

(c) The appointment and authorization of the Vice-President/Treasurer/CFO, Mr. Desiderio L. Laperal, to sign the Annual Income Tax Return (BIR Form 1702) of Imperial Resources, Incorporated and its subsidiary, Philippine Cyber College Corp. for the year ended December 31, 2017.

(d) The appointment and authorization of the Chairman - Mr. Victorio M. Amante; President/CEO - Mr. Oliverio L. Laperal, Jr.; and the Vice-President/Treasurer/CFO - Mr. Desiderio L. Laperal, to sign and issue the Statement of Management's Responsibility (SMR) for Financial Statements and Annual Income Tax Return for and on behalf of Imperial Resources, Incorporated.

(e) The appointment and authorization of the Vice-President/Treasurer/CFO, Mr. Desiderio L. Laperal, to sign SEC Form 17-A and Statement of Management's Responsibility (SMR) as of December 31, 2017 of Imperial Resources, Incorporated on behalf of Mr. Oliverio L. Laperal, Jr..

(f) The ratification and approval of the provision for impairment loss on the advances to Philippine Cyber College Corp. of about two percent (2%) or Four Hundred Forty Thousand Pesos (Php440,000.00) as of December 31, 2017.

(g) The ratification and approval of the writing-off of investment in Export and Industry Bank in the books of the Company.

(h) The ratification and approval of writing-off of the fully depreciated, outmoded, destroyed and/or unserviceable office equipment consisting of the following:

(h.1) Melon Blue Trading - Central processing unit core2DWO2-32/320/DB;

(h.2) Melon Blue Trading - Central processing unit core2DWO2-

32/160/DB; and

(h.3) Melon Blue Trading – Central processing unit core2DWO2-32/320/DB.

(i) The approval of the commitment of LTC Real Estate Corporation for its continued support to Imperial Resources, Incorporated.

(j) The approval of the commitment for financial support by Imperial Resources, Incorporated to its subsidiary, Philippine Cyber College Corp..

SIGNATURES

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

Corporate Secretary

