

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820133

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: IMO INDUSTRIES INC.

**Current Principal Place of Business:**

200 AMERICAN METRO BLVD  
SUITE 111  
HAMILTON TOWNSHIP, NJ 08619 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 AMERICAN METRO BLVD  
SUITE 111  
HAMILTON TOWNSHIP, NJ 08619 US

**New Mailing Address:**

FEI Number: 21-0733751      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: VP ( ) Delete  
Name: FLEXON, WILLIAM  
Address: 8730 STONY POINT PKWY STE 150  
City-St-Zip: RICHMOND, VA 23235

Title: PCEO ( ) Delete  
Name: YOUNG, JOHN A  
Address: 8730 STONY POINT PKWY STE 150  
City-St-Zip: RICHMOND, VA 23235

Title: VP ( ) Delete  
Name: FAISON, SCOTT G  
Address: 8730 STONY POINT PKWY., STE 150  
City-St-Zip: RICHMOND, VA 23235

Title: VP ( ) Delete  
Name: WEIDENMULLER, STEVEN W  
Address: 8730 STONY POINT PKWY STE 150  
City-St-Zip: RICHMOND, VA 23235

Title: SVCD ( ) Delete  
Name: O'BRIEN, THOMAS M  
Address: 200 AMERICAN METRO BLVD STE 111  
City-St-Zip: HAMILTON TOWNSHIP, NJ 08619

Title: SVDC ( ) Delete  
Name: FAISON, G. SCOTT  
Address: 8730 STONY POINT PKWY STE 150  
City-St-Zip: RICHMOND, VA 23235

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V (X) Change ( ) Addition  
Name: FLEXON, WILLIAM  
Address: 8730 STONY POINT PKWY STE 150  
City-St-Zip: RICHMOND, VA 23235 US

Title: PCEO (X) Change ( ) Addition  
Name: YOUNG, JOHN A  
Address: 8730 STONY POINT PKWY STE 150  
City-St-Zip: RICHMOND, VA 23235 US

Title: VD (X) Change ( ) Addition  
Name: FAISON, SCOTT G  
Address: 8730 STONY POINT PKWY., STE 150  
City-St-Zip: RICHMOND, VA 23235 US

Title: VD (X) Change ( ) Addition  
Name: WEIDENMULLER, STEVEN W  
Address: 8730 STONY POINT PKWY STE 150  
City-St-Zip: RICHMOND, VA 23235 US

Title: VSD (X) Change ( ) Addition  
Name: O'BRIEN, THOMAS M  
Address: 200 AMERICAN METRO BLVD STE 111  
City-St-Zip: HAMILTON TOWNSHIP, NJ 08619 US

Title: D (X) Change ( ) Addition  
Name: YOUNG, JOHN A  
Address: 8730 STONY POINT PARKWAY, SUITE 150  
City-St-Zip: RICHMOND, VA 23235 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: WILLIAM FLEXON

Electronic Signature of Signing Officer or Director

VP

02/09/2009

Date