

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55628

FILED
Apr 14, 2011
Secretary of State

Entity Name: INTEGRATED METERING SYSTEMS, INC.

Current Principal Place of Business:

11701 BELCHER RD S
STE123
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

201 N SERVICE RD
MELVILLE, NY

New Mailing Address:

FEI Number: 59-2930342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: WILDE, CHARLES R
Address: 61 81ST AVE, APT. 4
City-St-Zip: TREASURE ISLAND, FL 33706

Title: CEO
Name: LARIZADEH, DARYOUSH
Address: 201 N. SERVICE RD
City-St-Zip: MELVILLE, NY 11747

Title: AT
Name: DANG, MICHAEL
Address: 201 N SERVICE RD
City-St-Zip: MELVILLE, NY 11747

Title: T
Name: BAYDARIAN, MARK
Address: 201 N SERVICE RD
City-St-Zip: MELVILLE, NY 11747

Title: D
Name: HENDLER, DON
Address: 201 N SERVICE RD
City-St-Zip: MELVILLE, NY 11747

Title: S
Name: WESTFALL, RICHARD
Address: 20497 TETON AVE
City-St-Zip: TUALITIN, OR 97062

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: MICHAEL DANG

AT

04/14/2011

Electronic Signature of Signing Officer or Director

Date