

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820133

Entity Name: IMO INDUSTRIES INC.

Current Principal Place of Business:

8170 MAPLE LAWN BLVD.
SUITE 180
FULTON, MD 20759

Current Mailing Address:

8170 MAPLE LAWN BLVD.
SUITE 180
FULTON, MD 20759 US

FEI Number: 21-0733751

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title CEO, PRESIDENT, TREASURER,
DIRECTOR
Name BRANNAN, CHARLES SCOTT
Address 8170 MAPLE LAWN BLVD.
SUITE 180
City-State-Zip: FULTON MD 20759

Title VP
Name LEHMAN, MARK PAUL
Address 8170 MAPLE LAWN BLVD.
SUITE 180
City-State-Zip: FULTON MD 20759

Title SECRETARY, DIRECTOR
Name PUCKETT, ANNE LYNNE
Address 8170 MAPLE LAWN BLVD.
SUITE 180
City-State-Zip: FULTON MD 20759

Title DIRECTOR
Name PRYOR, DANIEL ALEXIS
Address 8170 MAPLE LAWN BLVD.
SUITE 180
City-State-Zip: FULTON MD 20759

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: MARK PAUL LEHMAN

VICE PRESIDENT

08/02/2013

Electronic Signature of Signing Officer/Director Detail

Date