

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815199

FILED
Apr 18, 2011
Secretary of State

Entity Name: INTERNATIONAL GRANITE & MARBLE CORPORATION

Current Principal Place of Business:

2038 83RD ST.
N. BERGEN, NJ 070474711

New Principal Place of Business:

Current Mailing Address:

2038 83RD ST.
N. BERGEN, NJ 070474711

New Mailing Address:

FEI Number: 22-1605819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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

OFFICERS AND DIRECTORS:

Title: TP
Name: WEISS, JOHN
Address: 40 SUFFOLK AVE
City-St-Zip: TENAFLY, NJ

Title: S
Name: WEISS, ROBERT
Address: 75 EVERETT ST
City-St-Zip: CLOSTER, NJ 07624

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: JOHN WEISS

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date