

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838478

FILED
Jan 08, 2009
Secretary of State

Entity Name: IMTRA CORPORATION

Current Principal Place of Business:

30 SAMUEL BARNET BLVD
NEW BEDFORD, MA 02745

New Principal Place of Business:

Current Mailing Address:

30 SAMUEL BARNET BLVD
NEW BEDFORD, MA 02745

New Mailing Address:

FEI Number: 04-2137249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICKSON, ED
700 WAVECREST AVE
INDIALANTIC, FL 32903 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: C () Delete
Name: FARNHAM, WILLIAM H., JR.
Address: 15 WEST RIVER ROAD
City-St-Zip: MARION, MA

Title: V () Delete
Name: BRAITMAYER, ERIC A
Address: 2 LEEWARD WAY
City-St-Zip: FAIRHAVEN, MA

Title: SD () Delete
Name: ROGERSON, WILLIAM G.,
Address: 33 PIER 7
City-St-Zip: CHARLESTOWN, MA 02129

Title: T () Delete
Name: ROGERSON, EDWARD S,
Address: 231 RANDOLPH AVE
City-St-Zip: MILTON, MA

Title: P () Delete
Name: BISHOP, FRANCIS N,
Address: 163 MATHEWSON RD
City-St-Zip: BARRINGTON, RI

Title: V () Delete
Name: FARNHAM, CHARLES I
Address: 118 ALFRED DROWNE
City-St-Zip: BARRINGTON, RI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FARNHAM, WILLIAM H
Address: 25 JENNY LANE
City-St-Zip: MARION, MA 02738

Title: V (X) Change () Addition
Name: BRAITMAYER, ERIC A
Address: 2 LEEWARD WAY
City-St-Zip: FAIRHAVEN, MA 02719

Title: SD (X) Change () Addition
Name: ROGERSON, WILLIAM G
Address: 33 PIER 7
City-St-Zip: CHARLESTOWN, MA 02129

Title: T (X) Change () Addition
Name: ROGERSON, EDWARD S
Address: 231 RANDOLPH AVE
City-St-Zip: MILTON, MA 02186

Title: P (X) Change () Addition
Name: BISHOP, FRANCIS N
Address: 163 MATHEWSON RD
City-St-Zip: BARRINGTON, RI 02806

Title: V (X) Change () Addition
Name: FARNHAM, CHARLES I
Address: 118 ALFRED DROWNE
City-St-Zip: BARRINGTON, RI 02806

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: EDWARD S. ROGERSON

CFO

01/08/2009

Electronic Signature of Signing Officer or Director

Date