2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006313

Entity Name: INDUSTRIAL TURNAROUND CORPORATION

FILED Jul 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13141 N. ENON CHURCH RD. CHESTER, VA 23836

Current Mailing Address: New Mailing Address:

13141 N. ENON CHURCH RD. CHESTER, VA 23836

FEI Number: 54-1453225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: LOFTIS, D. JON

Address: 13141 N. ENON CHURCH RD. City-St-Zip: CHESTER, VA 23836

Title: VP

Name: STARNES, RICHARD W
Address: 13141 N. ENON CHURCH RD.
City-St-Zip: CHESTER, VA 23836

Title: DIR

Name: HARRISON, SIDNEY M
Address: 13141 N. ENON CHURCH RD.
City-St-Zip: CHESTER, VA 23836

Title: PRIN

Name: JOHNSON, WALTER B Address: 13141 N. ENON CHURCH RD. City-St-Zip: CHESTER, VA 23836

Title: PRIN

Name: MOODY, JOHN S

Address: 13141 N. ENON CHURCH RD City-St-Zip: CHESTER, VA 23836

Title: PRIN

 Name:
 SHANNON, BRUCE A

 Address:
 13141 N. ENON CHURCH RD

 City-St-Zip:
 CHESTER, VA 23836

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: JON LOFTIS PRES 07/03/2012