

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003018

FILED
Mar 15, 2011
Secretary of State

Entity Name: IMC CONSTRUCTION COMPANY INC

Current Principal Place of Business:

3 GREAT VALLEY PARKWAY
SUITE 200
MALVERN, PA 19355

New Principal Place of Business:

Current Mailing Address:

3 GREAT VALLEY PARKWAY
SUITE 200
MALVERN, PA 19355

New Mailing Address:

FEI Number: 23-1986592 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: COTTONE, ROBERT
Address: 3 GREAT VALLEY PARKWAY
City-St-Zip: MALVERN, PA 19355

Title: CEO
Name: COTTONE, ROBERT
Address: 3 GREAT VALLEY PARKWAY
City-St-Zip: MALVERN, PA 19355

Title: V
Name: GALLANT, ROBERT
Address: 3 GREAT VALLEY PARKWAY
City-St-Zip: MALVERN, PA 19355

Title: S
Name: BRONSTEIN, JERRY
Address: 3 GREAT VALLEY PARKWAY, SUITE 200
City-St-Zip: MALVERN, PA 19355

Title: T
Name: WILLIAMS, TOM
Address: 3 GREAT VALLEY PARKWAY, SUITE 200
City-St-Zip: MALVERN, PA 19355

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: ROBERT COTTONE

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date