2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003773

Entity Name: INTERMETRO INDUSTRIES CORPORATION

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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651 NORTH WASHINGTON ST. WILKES-BARRE, PA 187050557

Current Mailing Address: New Mailing Address:

8000 WEST FLORISSANT ST. LOUIS, MO 63136

FEI Number: 24-0836974 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:

C T 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD

Name: NACKLEY, JOHN G

Address: 651 NORTH WASHINGTON ST. City-St-Zip: WILKES-BARRE, PA 187050557

Title: F

Name: NACKLEY, JOHN G

Address: 651 NORTH WASHINGTON ST. City-St-Zip: WILKES-BARRE, PA 187050557

Title: V

Name: BYRIEL, KIM

Address: 651 NORTH WASHINGTON ST. City-St-Zip: WILKES-BARRE, PA 187050557

Title: VT

Name: MCALONAN, DONALD J
Address: 651 NORTH WASHINGTON ST.
City-St-Zip: WILKES-BARRE, PA 187050557

Title: SD

Name: WESTMAN, TIMOTHY G Address: 8000 WEST FLORISSANT City-St-Zip: ST. LOUID, MO 63136

Title: D

 Name:
 SLY, PATRICK J

 Address:
 8000 WEST FLORISSANT

 City-St-Zip:
 ST. LOUID, MO 63136

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: DAVID C. MOON V 03/24/2010

CONFIDENTIAL

InterMetro Industries Corporation As of March 17, 2010

Document # F09000003773 Reference / Tracking # 600173030376

OFFICERS (Elected & Appointed)

NAME	ADDRESS	TITLE
Nackley, John G.	651 N. Washington Street Wilkes-Barre, PA 18705	President, CEO, Asst. Secretary & Director
Byriel, Kim	651 N. Washington Street Wilkes-Barre, PA 18705	Vice President, International Sales
Dymond, Carl	651 N. Washington Stre <u>e</u> t Wilkes-Barre, PA 18705	Vice President – Sales & Marketing
Fox, Matthew	651 N. Washington Street Wilkes-Barre, PA 18705	Vice President, Marketing & Development
Lamboley, Jr. Harold	651 N. Washington Street Wilkes-Barre, PA 18705	Vice President
McAlonan, Donald J.	651 N. Washington Street Wilkes-Barre, PA 18705	Vice President, Treasurer & Asst., Secretary
Moon, David C.	8000 W. Florissant Ave _ St Louis, MO 63136	Vice President & Assistant Treasurer
O'Donoghue, William	651 N. Washington Street Wilkes-Barre, PA 18705	Vice President, Sales & Marketing
Rabe, David J.	8000 W. Florissant Ave St. Louis, MO 63136	Assistant Treasurer
Sly, Patrick J.	651 N. Washington Street Wilkes-Barre, PA 18705	Director
Welsch, John	651 N. Washington Street Wilkes-Barre, PA 18705	Vice President, Development
Westman, Timothy	8000 W. Florissant Ave. St. Louis, MO 63136	Secretary & Director
Woodruff, Darrin	651 N. Washington Street Wilkes-Barre, PA 18705	Vice President, Human Resources
Yodoff, Steven	651 N. Washington Street Wilkes-Barre, PA 18705	Vice President, Operations
Youells, Thomas	651 N. Washington Street Wilkes-Barre, PA 18705	Vice President, Information Services