

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003773

FILED
Apr 25, 2011
Secretary of State

Entity Name: INTERMETRO INDUSTRIES CORPORATION

Current Principal Place of Business:

651 NORTH WASHINGTON ST.
WILKES-BARRE, PA 187050557

New Principal Place of Business:

Current Mailing Address:

8000 WEST FLORISSANT
ST. LOUIS, MO 63136

New Mailing Address:

FEI Number: 24-0836974

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: CEO
Name: NACKLEY, JOHN G
Address: 651 NORTH WASHINGTON ST.
City-St-Zip: WILKES-BARRE, PA 187050557

Title: P
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

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date

F09000003773
4-25-11

CONFIDENTIAL

**InterMetro Industries Corporation
As of April 15, 2011**

**Document # F09000003773
Reference / Tracking # 700204088487**

OFFICERS (Elected & Appointed)

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
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 Street Wilkes-Barre, PA 18705	Vice President – Sales & Marketing
Fox, Matthew	651 N. Washington Street Wilkes-Barre, PA 18705	Vice President, Marketing & Development
Lambole, 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.	8000 W. Florissant Ave. St Louis, MO 63136	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