

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004102

FILED
Feb 14, 2012
Secretary of State

Entity Name: INTERSTATE ROAD MANAGEMENT CORPORATION

Current Principal Place of Business:

322 ROCKY RD
HAZLETON, PA 19201

New Principal Place of Business:

Current Mailing Address:

PO BOX 188
HAZLETON, PA 19201

New Mailing Address:

FEI Number: 23-2326583

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: DP
Name: DEANGELO, PAUL
Address: 322 ROCKY RD
City-St-Zip: HAZLETON, PA 18201 US

Title: DT
Name: DEANGELO, NEAL
Address: 322 ROCKY RD
City-St-Zip: HAZLETON, PA 18201 US

Title: DS
Name: FERGUSON, JOSEPH G
Address: 322 ROCKY ROAD
City-St-Zip: HAZLETON, PA 18201 US

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: JOSEPH G. FERGUSON

DS

02/14/2012

Electronic Signature of Signing Officer or Director

Date