

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004673

FILED
Mar 10, 2011
Secretary of State

Entity Name: INTERNATIONAL MATERIALS, INC. OF PENNSYLVANIA

Current Principal Place of Business:

993 OLD EAGLE SCHOOL RD.
SUITE 416
WAYNE, PA 19087

New Principal Place of Business:

327 PLAZA REAL
SUITE 320
BOCA RATON, FL 33432

Current Mailing Address:

993 OLD EAGLE SCHOOL RD.
SUITE 416
WAYNE, PA 19087

New Mailing Address:

327 PLAZA REAL
SUITE 320
BOCA RATON, FL 33432

FEI Number: 23-2456788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, MARK
710 NE 3RD AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

WARREN, MARK
327 PLAZA REAL
SUITE 320
BOCA RATON, FL 33432 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: MARK WARREN

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLGAN, SEAN P
Address: 327 PLAZA REAL, SUITE 320
City-St-Zip: BOCA RATON, FL 33432

Title: V
Name: WARREN, MARK A
Address: 327 PLAZA REAL, SUITE 320
City-St-Zip: BOCA RATON, FL 33432

Title: TS
Name: FILIPSKI, ROBERT M
Address: 327 PLAZA REAL, SUITE 320
City-St-Zip: BOCA RATON, FL 33432

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 FILIPSKI

TS

03/10/2011

Electronic Signature of Signing Officer or Director

Date