2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056852

Entity Name: INTERNATIONAL MATERIALS CORP.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 SOUTH ANDREWS AVE STE TEN 5079 N. DIIXE HWY POMPANO BEACH, FL 33069

352

OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

300 SOUTH ANDREWS AVE STE TEN 5079 N. DIIXE HWY #352 POMPANO BEACH, FL 33069

OAKLAND PARK, FL 33334

FEI Number: 20-2052734 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:

ANASTASI, SALVATORE F ANASTASI, SALVATORE F 300 SOUTH ANDREWS AVE. 5079 N. DIXIE HWY

TWO

POMPANO BEACH, FL 33069 US OAKLAND PARK, FL 33334 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: SALVATORE F. ANASTASI II 04/30/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ANASTASI, SALVATORE F Name: 5079 N. DIXIE HWY Address: City-St-Zip: OAKLAND PARK, FL 33334

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: SALVATORE F. ANASTASI II **PRES** 04/30/2010