

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2010
Secretary of State

Entity Name: INTERNATIONAL MODULAR BUILDING SYSTEMS CORP.

Current Principal Place of Business:

5807 SIERRA CREST LANE
LITHIA, FL 33547 US

New Principal Place of Business:

1501 FOX HILL PLACE
VALRICO, FL 33596 US

Current Mailing Address:

5807 SIERRA CREST LANE
LITHIA, FL 33547 US

New Mailing Address:

1501 FOX HILL PLACE
VALRICO, FL 33596 US

FEI Number: 01-0904759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUDELE, SHEILA
5807 SIERRA CREST LANE
LITHIA, FL 33547 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE
Name: CRUDELE, SHEILA
Address: 1501 FOX HILL PLACE
City-St-Zip: VALRICO, FL 33596 US

Title: SEC
Name: CRUDELE, SHEILA
Address: 1501 FOX HILL PLACE
City-St-Zip: VALRICO, FL 33596 US

Title: DIR
Name: CRUDELE, SHEILA
Address: 1501 FOX HILL PLACE
City-St-Zip: VALRICO, FL 33596 US

Title: T
Name: CRUDELE, SHEILA
Address: 1501 FOX HILL PLACE
City-St-Zip: VALRICO, FL 33596 US

Title: VP
Name: FURU, ROBERT
Address: 408 S. KINGSWAY RD
City-St-Zip: SEFFNER, FL 33584

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: SHEILA CRUDELE

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date