2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097513

Entity Name: INTERNATIONAL MODULAR BUILDING SYSTEMS CORP.

FILED Jan 06, 2011 Secretary of State

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

1501 FOX HILL PLACE 3243 STONEBRIDGE TRAIL VALRICO, FL 33596 US VALRICO, FL 33596 US

Current Mailing Address: New Mailing Address:

1501 FOX HILL PLACE 3243 STONEBRIDGE TRAIL VALRICO, FL 33596 US 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: Name and Address of New Registered Agent:

CRUDELE, SHEILA
5807 SIERRA CREST LANE
LITHIA, FL 33547 US

CRUDELE, SHEILA
3243 STONEBRIDGE TRAIL
VALRICO, FL 33596 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: SHEILA CRUDELE 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TRES

 Name:
 FURU, ROBERT

 Address:
 408 S. KINGSWAY RD.

 City-St-Zip:
 SEFFNER, FL 33584 US

Title: SEC

 Name:
 FURU, ROBERT

 Address:
 408 S. KINGSWAY RD.

 City-St-Zip:
 SEFFNER, FL 33584 US

Title: DIR

Name: CRUDELE, SHEILA
Address: 3243 STONEBRIDGE TRAIL
City-St-Zip: VALRICO, FL 33596 US

Title: PRES

 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: ROBERT FURU PRES 01/06/2011