

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097513

FILED
Jan 18, 2012
Secretary of State

Entity Name: INTERNATIONAL MODULAR BUILDING SYSTEMS CORP.

Current Principal Place of Business:

3243 STONEBRIDGE TRAIL
VALRICO, FL 33596 US

New Principal Place of Business:

408 S. KINGSWAY ROAD
SEFFNER, FL 33584 US

Current Mailing Address:

3243 STONEBRIDGE TRAIL
VALRICO, FL 33596 US

New Mailing Address:

408 S. KINGSWAY ROAD
SEFFNER, FL 33584 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
3243 STONEBRIDGE TRAIL
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

FURU, ROBERT
408 S. KINGSWAY ROAD
SEFFNER, FL 33584 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: ROBERT FURU

01/18/2012

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: 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

01/18/2012

Electronic Signature of Signing Officer or Director

Date