

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002884

Entity Name: INNOVATIVE MODULAR SOLUTIONS, INC.

Current Principal Place of Business:

155 KIRKLAND CIRCLE
#500
OSWEGO, IL 60543

Current Mailing Address:

PO BOX 70
OSWEGO, IL 60543-0070 US

FEI Number: 36-4282472

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name CARMODY, PATRICK T
Address PO BOX 70
City-State-Zip: OSWEGO IL 60543-0070

Title CP
Name DRAGAN, SIMON
Address 201 W 1ST ST
City-State-Zip: SOUTH WHITLEY IN 46787

Title VC
Name WELBORN, DREW
Address 201 W 1ST ST
City-State-Zip: SOUTH WHITLEY IN 46787

Title VP
Name MAIDEN, KEVIN
Address PO BOX 70
City-State-Zip: OSWEGO IL 60543-0070

Title ST
Name OBERLAND, PAULINE M
Address PO BOX 70
City-State-Zip: OSWEGO IL 60543-0070

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: PAULINE M OBERLAND

SECRETARY

02/03/2015

Electronic Signature of Signing Officer/Director Detail

Date