

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820133

FILED
Feb 09, 2009
Secretary of State

Entity Name: IMO INDUSTRIES INC.

Current Principal Place of Business:

200 AMERICAN METRO BLVD
SUITE 111
HAMILTON TOWNSHIP, NJ 08619 US

New Principal Place of Business:

Current Mailing Address:

200 AMERICAN METRO BLVD
SUITE 111
HAMILTON TOWNSHIP, NJ 08619 US

New Mailing Address:

FEI Number: 21-0733751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VP () Delete
Name: FLEXON, WILLIAM
Address: 8730 STONY POINT PKWY STE 150
City-St-Zip: RICHMOND, VA 23235

Title: PCEO () Delete
Name: YOUNG, JOHN A
Address: 8730 STONY POINT PKWY STE 150
City-St-Zip: RICHMOND, VA 23235

Title: VP () Delete
Name: FAISON, SCOTT G
Address: 8730 STONY POINT PKWY., STE 150
City-St-Zip: RICHMOND, VA 23235

Title: VP () Delete
Name: WEIDENMULLER, STEVEN W
Address: 8730 STONY POINT PKWY STE 150
City-St-Zip: RICHMOND, VA 23235

Title: SVCD () Delete
Name: O'BRIEN, THOMAS M
Address: 200 AMERICAN METRO BLVD STE 111
City-St-Zip: HAMILTON TOWNSHIP, NJ 08619

Title: SVDC () Delete
Name: FAISON, G. SCOTT
Address: 8730 STONY POINT PKWY STE 150
City-St-Zip: RICHMOND, VA 23235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: FLEXON, WILLIAM
Address: 8730 STONY POINT PKWY STE 150
City-St-Zip: RICHMOND, VA 23235 US

Title: PCEO (X) Change () Addition
Name: YOUNG, JOHN A
Address: 8730 STONY POINT PKWY STE 150
City-St-Zip: RICHMOND, VA 23235 US

Title: VD (X) Change () Addition
Name: FAISON, SCOTT G
Address: 8730 STONY POINT PKWY., STE 150
City-St-Zip: RICHMOND, VA 23235 US

Title: VD (X) Change () Addition
Name: WEIDENMULLER, STEVEN W
Address: 8730 STONY POINT PKWY STE 150
City-St-Zip: RICHMOND, VA 23235 US

Title: VSD (X) Change () Addition
Name: O'BRIEN, THOMAS M
Address: 200 AMERICAN METRO BLVD STE 111
City-St-Zip: HAMILTON TOWNSHIP, NJ 08619 US

Title: D (X) Change () Addition
Name: YOUNG, JOHN A
Address: 8730 STONY POINT PARKWAY, SUITE 150
City-St-Zip: RICHMOND, VA 23235 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM FLEXON

Electronic Signature of Signing Officer or Director

VP

02/09/2009

Date