2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838478

Entity Name: IMTRA CORPORATION

Current Principal Place of Business:

30 SAMUEL BARNET BLVD NEW BEDFORD. MA 02745

Current Mailing Address:

30 SAMUEL BARNET BLVD NEW BEDFORD, MA 02745

FEI Number: 04-2137249 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DICKSON, ED 700 WAVECREST AVE INDIALANTIC, FL 32903 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

FILED Jan 14, 2013

Secretary of State

CC8859056553

Officer/Director Detail:

Title	С	Title	V

NameFARNHAM, WILLIAM HNameBRAITMAYER, ERIC AAddress25 JENNY LANEAddress2 LEEWARD WAYCity-State-Zip:MARION MA 02738City-State-Zip:FAIRHAVEN MA 02719

Title D Title T

NameBRAITMAYER, JOHN WNameROGERSON, EDWARD SAddress520 POINT ROADAddress231 RANDOLPH AVECity-State-Zip:MARION MA 02738City-State-Zip:MILTON MA 02186

Title P Title V

NameBISHOP, FRANCIS NNameFARNHAM, CHARLES IAddress163 MATHEWSON RDAddress118 ALFRED DROWNECity-State-Zip:BARRINGTON RI 02806City-State-Zip:BARRINGTON RI 02806

Title DIRECTOR Title DIRECTOR

NameFARBER III, DAWSON LNameMCDONOUGH, JOEAddress53 KENNETH LANEAddress63 MOORINGS ROADCity-State-Zip:ORLEANS MA 02653City-State-Zip:MARION MA 02738

Continues on page 2

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: EDWARD S. ROGERSON

CFO

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name FELLOWS, JEFFREY
Address 8 IRONWOOD ROAD
City-State-Zip: HUDSON NH 03051