2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719954

FILED Jan 13, 2012 Secretary of State

Entity Name: PRIDE INTEGRATED SERVICES, INC.

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

1310 N. CONGRESS AVENUE SUITE #200 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1310 N. CONGRESS AVENUE SUITE #200 WEST PALM BEACH, FL 33409

FEI Number: 23-7098114 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:

CONSIDINE, JOSEPH M 5201 VILLAGE BLVD

WEST PALM BEACH, FL 33407 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

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, TONY

Address: 117 NOTTINGHAM ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: STD

Name: BERMAN, TANI P

Address: 1310 N CONGRESS AVE, STE 200 City-St-Zip: WEST PALM BEACH, FL 33405

Title:

Name: HANSON, JILL

Address: 1310 N. CONGRESS AVE, STE #200 City-St-Zip: WEST PALM BEACH, FL 33409

Title: CFO

Name: MOSS, DANA M SR

Address: 1310 N. CONGRESS AVENUE SUITE #200

City-St-Zip: WEST PALM BEACH, FL 33409

Title: CEO

Name: BRICKOUS, MAUREEN

Address: 1310 N. CONGRESS AVENUE - SUITE 200

City-St-Zip: WEST PALM BEACH, FL 33409

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAUREEN BRICKOUS CEO 01/13/2012