

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J40085

FILED
Jul 15, 2009
Secretary of State

Entity Name: INTEGRA ENTERPRISES CORPORATION

Current Principal Place of Business:

% RE/MAX OF NEW ENGLAND, INC.
8 STRATHMORE ROAD
NATICK, MA 01760 US

New Principal Place of Business:

Current Mailing Address:

% RE/MAX OF NEW ENGLAND, INC.
8 STRATHMORE ROAD
NATICK, MA 01760 US

New Mailing Address:

FEI Number: 59-2768338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALTER
Address: 8 STRATHMORE ROAD
City-St-Zip: NATICK, MA 01760 US

Title: D () Delete
Name: FRANK
Address: 8 STRATHMORE ROAD
City-St-Zip: NATICK, MA 01760 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHNEIDER, WALTER
Address: 8 STRATHMORE ROAD
City-St-Zip: NATICK, MA 01760 US

Title: D (X) Change () Addition
Name: POLZLER, FRANK
Address: 8 STRATHMORE ROAD
City-St-Zip: NATICK, MA 01760 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: WALTER J SCHNEIDER

D

07/15/2009

Electronic Signature of Signing Officer or Director

Date