2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065729

Entity Name: INTEGRATED PROJECT DELIVERY, INC.

FILED Jan 05, 2011 Secretary of State

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

1411 SOUTH ORANGE BLOSSOM TRAIL 1411 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32805

ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

1411 SOUTH ORANGE BLOSSOM TRAIL 1411 S. ORANGE BLOSSOM TRAIL

ORLANDO, FL 32805 ORLANDO, FL 32805

FEI Number: 59-3660820 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:

CONROY, CAROL A CRAIN, SHANE L

1411 SOUTH ORANGE BLOSSOM TRAIL 1411 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32805 ORLANDO, FL 32805 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: SHANE L. CRAIN 01/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CCFO

MATTHEWS, OWEN S Name: 2034 COVE TRAIL Address: City-St-Zip: WINTER PARK, FL 32789

Title:

Name: ROBERTS, JAMES 3225 STONEWOOD CT Address: ORLANDO, FL 32806 City-St-Zip:

Title: ST

CRAIN, SHANE L Name: 12 GREEN LAKE CIR Address: City-St-Zip: LONGWOOD, FL 32779

Title: VΡ

ANDREW, TODD Name: Address: 2301 MERCATOR DR City-St-Zip: ORLANDO, FL 32807

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: SHANE L. CRAIN ST 01/05/2011