2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093346

Entity Name: INTEGRITY BIOFEEDBACK INC.

FILED Jan 08, 2010 Secretary of State

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

SUNESHINE PROFESSIONAL CENTER 9240 BONITA BEACH RD., STE. 2217 BONITA SPRINGS, FL 34135

9240 BONITA BEACH RD., STE. 2217 BONITA SPRINGS, FL 34135

SUNSHINE PROFESSIONAL CENTER

Current Mailing Address: New Mailing Address:

P.O. BOX 508

BONITA SPRINGS, FL 34133 63

FEI Number: 30-0326651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUDAH, BRENDA L 11321 RIDGE ROAD

BONITA SPRINGS, FL 34135 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 JUDAH, BRENDA L

 Address:
 11321 RIDGE ROAD

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: SEC

Name: BARTHOLOMEW, PATRICIA L Address: 1016 SUNRISE BLVD. City-St-Zip: NAPLES, FL 34110

Title: DP

Name: OYER, SHARRON Address: P.O. BOX 508

City-St-Zip: BONITA SPRINGS, FL 34135

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: BRENDA L. JUDAH PRES 01/08/2010