

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117061

FILED
Apr 29, 2011
Secretary of State

Entity Name: INTEGRITY PLUS MERCHANT SERVICES INC.

Current Principal Place of Business:

10160 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11225 WW ATLATIC BLVD
CORAL SPRINGS, FL 33071

Current Mailing Address:

10160 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Mailing Address:

11225 WW ATLATIC BLVD
305
CORAL SPRINGS, FL 33071

FEI Number: 20-3355486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUENTAS, OSIRIS
10160 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CUENTAS, OSIRIS
11225 W ATLANTIC BLVD
305
CORAL SPRINGS, FL 33071 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUENTAS, OSIRIS
Address: 11225 W ATLANTIC BLVD APT 305
City-St-Zip: CORAL SPRINGS, FL 33071

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: OSIRIS D CUENTAS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date