

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085447

FILED
Mar 21, 2012
Secretary of State

Entity Name: INTEGRITY INTEGRATED SERVICES, INC.

Current Principal Place of Business:

2338 NE SUNNY ACRES WAY
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

4062 NE CINNAMON CIRCLE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

PO BOX 465
JENSEN BEACH, FL 34958

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, COREY P
417 SE COCONUT AVE
STE 1
STUART, FL 34996 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: P
Name: TILLMAN, TINA M
Address: PO BOX 465
City-St-Zip: JENSEN BEACH, FL 34958 US

Title: V
Name: BALSAMO, ROBERT L
Address: 4062 NE CINNAMON CIRCLE
City-St-Zip: JENSEN BEACH, FL 34957

Title: S
Name: MCCAFFREY, GERRY K
Address: 614 PORTSMOUTH AVE
City-St-Zip: WESTCHESTER, IL 60154

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: TINA M TILLMAN

P

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date