

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000006495

Entity Name: INTEGRIX SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897

Current Mailing Address:

6-35626 MCKEE RD
ABBOTSFORD, BC, NA V3G 2-L6 CA

FEI Number: 99-0372986

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELL, MATHEW
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 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

Officer/Director Detail :

Title P
Name TOEWS, DALE
Address 6-35626 MCKEE RD
City-State-Zip: ABBOTSFORD, BC NA V3G 2-L6

Title VP
Name LINGAT, MARIA C
Address 6-35626 MCKEE RD
City-State-Zip: ABBOTSFORD, BC NA V3G 2-L6

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: DALE TOEWS

DIRECTOR

05/20/2014

Electronic Signature of Signing Officer/Director Detail

Date