

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001401

Entity Name: INTEGRITY IMPLANTS INC.**Current Principal Place of Business:**850 PARKWAY ROAD
JUPITER, FL 33477**Current Mailing Address:**850 PARKWAY ROAD
JUPITER, FL 33477 US**FEI Number:** 81-1898935**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BRUSH & SACKS
7210 WISTERIA AVE.
PARKLAND, FL 33076 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 DCEO
Name WALSH, CHRISTOPHER
Address 5270 PENNOCK POINT ROAD
City-State-Zip: JUPITER FL 33458

Title DIRECTOR
Name BIRKMEYER, PAUL
Address 850 PARKWAY ROAD
City-State-Zip: JUPITER FL 33477

Title DIRECTOR
Name LIPES, NED
Address 850 PARKWAY ROAD
City-State-Zip: JUPITER FL 33477

Title DIRECTOR
Name SPANGLER, JONATHAN
Address 850 PARKWAY ROAD
City-State-Zip: JUPITER FL 33477

Title DP
Name GEIST, WYATT DRAKE
Address 2621 W ABIACA CIRCLE
City-State-Zip: DAVIE FL 33328

Title DIRECTOR
Name YUAN, HANSEN DR.
Address 850 PARKWAY ROAD
City-State-Zip: JUPITER FL 33477

Title DIRECTOR
Name WARD, NATE
Address 850 PARKWAY ROAD
City-State-Zip: JUPITER FL 33477

Title SECRETARY
Name BRITTO, LISA
Address 850 PARKWAY ROAD
City-State-Zip: JUPITER FL 33477

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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: CHRISTOPHER WALSH**CEO****04/23/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	TREASURER
Name	DELEO, DEREK
Address	12 ASPETUCK AVENUE
City-State-Zip:	NEW MILFORD CT 06776