2017 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

Name and Address of Current Registered Agent:

BRUSH & SACKS 7210 WISTERIA AVE. PARKLAND, FL 33076 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DCEO	Title	DP
Name	WALSH, CHRISTOPHER	Name	GEIST, WYATT DRAKE
Address	5270 PENNOCK POINT ROAD	Address	2621 W ABIACA CIRCLE
City-State-Zip:	JUPITER FL 33458	City-State-Zip:	DAVIE FL 33328
Title	DIRECTOR	Title	DIRECTOR
Name	BIRKMEYER, PAUL	Name	YUAN, HANSEN DR.
Address	850 PARKWAY ROAD	Address	850 PARKWAY ROAD
City-State-Zip:	JUPITER FL 33477	City-State-Zip:	JUPITER FL 33477
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR LIPES, NED	Title Name	DIRECTOR WARD, NATE
Name	LIPES, NED 850 PARKWAY ROAD	Name	WARD, NATE 850 PARKWAY ROAD
Name Address	LIPES, NED 850 PARKWAY ROAD JUPITER FL 33477	Name Address	WARD, NATE 850 PARKWAY ROAD
Name Address City-State-Zip:	LIPES, NED 850 PARKWAY ROAD	Name Address City-State-Zip:	WARD, NATE 850 PARKWAY ROAD JUPITER FL 33477
Name Address City-State-Zip: Title	LIPES, NED 850 PARKWAY ROAD JUPITER FL 33477 DIRECTOR	Name Address City-State-Zip: Title	WARD, NATE 850 PARKWAY ROAD JUPITER FL 33477 SECRETARY
Name Address City-State-Zip: Title Name	LIPES, NED 850 PARKWAY ROAD JUPITER FL 33477 DIRECTOR SPANGLER, JONATHAN 850 PARKWAY ROAD	Name Address City-State-Zip: Title Name	WARD, NATE 850 PARKWAY ROAD JUPITER FL 33477 SECRETARY BRITTO, LISA 850 PARKWAY ROAD

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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

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 26, 2017 Secretary of State CC6062492011

Date

Officer/Director Detail Continued :

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