

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623964

FILED
May 06, 2010
Secretary of State

Entity Name: INTEGRATED PUMP SYSTEMS, INC.

Current Principal Place of Business:

1107 S. E. 12TH. PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

5773 WOODWAY DR
1200
HOUSTON, TX 77057

Current Mailing Address:

PO BOX 584
SANIBEL, FL 33957

New Mailing Address:

5773 WOODWAY DR
SUITE 1200
HOUSTON, TX 77057

FEI Number: 59-1924232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRTH, ADAM
500 SOUTH FLORIDA AVE. SUITE 800
LAKELAND, FL 33802 US

Name and Address of New Registered Agent:

AIRTH, ADAM
500 SOUTH FLORIDA AVE.
SUITE 300
LAKELAND, FL 33801 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: ADAM AIRTH

05/06/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM
Name: RAMVEST LTD. CO.
Address: 5773 WOODWAY DR
City-St-Zip: HOUSTON, TX 77057

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: RAMVEST LTD CO

MGRM

05/06/2010

Electronic Signature of Signing Officer or Director

Date