

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000827

FILED
Jun 06, 2008
Secretary of State

Entity Name: INTEGRITY STAFFING SOLUTIONS AND SERVICES, INC.

Current Principal Place of Business:

500 NORTH WESTSHORE BLVD
SUITE 600
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

750 S. MADISON ST.
SUITE 300
WILMINGTON, DE 19801

New Mailing Address:

750 SHIPYARD DRIVE
SUITE 300
WILMINGTON, DE 19801

FEI Number: 23-2917432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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

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: PD () Delete
Name: BAVOL-MONTGOMERY, TODD
Address: 237 HOCKESSIN CIRCLE
City-St-Zip: HOCKESSIN, DE 19707

Title: VSD () Delete
Name: BAVOL-MONTGOMERY, SEAN
Address: 237 HOCKESSIN CIRCLE
City-St-Zip: HOCKESSIN, DE 19707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SEAN BAVOL-MONTGOMERY

VSD

06/06/2008

Electronic Signature of Signing Officer or Director

Date