

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000827

FILED
Feb 28, 2011
Secretary of State

Entity Name: INTEGRITY STAFFING SOLUTIONS AND SERVICES, INC.

Current Principal Place of Business:

1300 N WESTSHORE BLVD
SUITE 100
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

750 SHIPYARD DRIVE
SUITE 300
WILMINGTON, DE 19801

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BAVOL-MONTGOMERY, TODD
Address: 4612 CHEVAL BLVD
City-St-Zip: LUTZ, FL 33558

Title: VSD
Name: BAVOL-MONTGOMERY, SEAN
Address: 4612 CHEVAL BLVD
City-St-Zip: LUTZ, FL 33558

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: SEAN BAVOL MONTGOMERY

COO

02/28/2011

Electronic Signature of Signing Officer or Director

Date