

F01000000827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

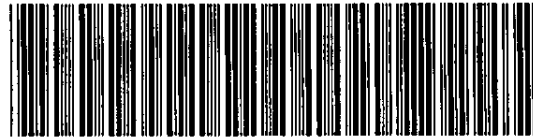
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13 MAR 25 PM 2:50

PA Change  
4-1-13  
DC

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Integrity Staffing Solutions And Services, Inc.  
Name of Corporation

DOCUMENT NUMBER: F01000000827

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heather Kaczmarczyk  
Name of Contact Person

Integrity Staffing Solutions Inc.  
Firm/Company

750 Shipyard Dr Ste 300  
Address

Wilmington DE 19801  
City/State and Zip Code

heathere@integritystaffing.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather Kaczmarczyk at (302) 661-8770 x 9933  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

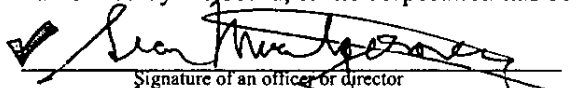
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Integrity Staffing Solutions And Services, Inc.
2. The principal office address: 1300 N WESTSHORE BLVD, SUITE 100, TAMPA, FL 33609
3. The mailing address (if different): 750 SHIPYARD DRIVE, SUITE 300, WILMINGTON, DE 19801
4. Date of incorporation/qualification: 02/12/2001 Document number: F01000000827
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  
CAPITAL CONNECTION, INC.  
417 E. Virginia St.  
Tallahassee, FL 32301-1283
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
InCorp Services, Inc.  
17888 67th Court North  
P.O. Box NOT acceptable  
Loxahatchee, FL 33470

**FILED**  
**13 MAR 25 PM 2:50**

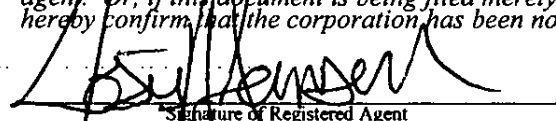
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Sean Montgomery, Secretary  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

February 28, 2013

Date

If signing on behalf of an entity:

Josie A Sorensen on behalf of Incorp Services, Inc.

Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***