

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005443

FILED  
Jan 20, 2007  
Secretary of State

Entity Name: INTEGRATED INDUSTRIAL SERVICES, INC.

**Current Principal Place of Business:**

121 DICKENS ROAD  
FUQUAY-VARINA, NC 27526

**New Principal Place of Business:**

**Current Mailing Address:**

121 DICKENS ROAD  
FUQUAY-VARINA, NC 27526

**New Mailing Address:**

FEI Number: 56-1794392      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: ROMANO, JAMES D  
Address: 107 AUTUMN CIRCLE  
City-St-Zip: CARY, NC 27511

Title: T ( ) Delete  
Name: ROMANO, RICHARD C  
Address: ONE ROTARY CENTER, STE. 1300  
City-St-Zip: EVANSTON, IL 60201

Title: P ( ) Delete  
Name: YOUNGQUIST, MARK  
Address: 108 BONNIEWOOD DR  
City-St-Zip: CARY, NC 27511

Title: S ( ) Delete  
Name: FLEMING, LORI  
Address: 5400 TREEBOUND COURT  
City-St-Zip: GARNER, NC 27529

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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 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: LORI FLEMING

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01/20/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date