

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005443

FILED
Jan 23, 2009
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 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 S. FLEMING

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01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date