

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005538

FILED
Apr 29, 2009
Secretary of State

Entity Name: INTEGRATED INVESTMENT SERVICES INCORPORATED

Current Principal Place of Business:

13575 58TH ST. N.
SUITE 200
CLEARWATER, FL 33760

New Principal Place of Business:

841 22ND AVE N
ST PETERSBURG, FL 33704

Current Mailing Address:

13575 58TH ST. N.
SUITE 200
CLEARWATER, FL 33760

New Mailing Address:

841 22ND AVE N
ST PETERSBURG, FL 33704

FEI Number: 65-0503601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGHTON, MATTHEW S
841 22ND AVE N
ST PETERSBURG, FL 33704 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: PVPS () Delete
Name: BROUGHTON, MATTHEW S
Address: 13575 58TH ST. N., SUITE 200
City-St-Zip: CLEARWATER, FL 33760

Title: T () Delete
Name: BROUGHTON, MATTHEW S
Address: 13575 58TH ST. N., SUITE 200
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: BROUGHTON, MATTHEW S
Address: 841 22ND AVE N
City-St-Zip: ST PETERSBURG, FL 33704

Title: T (X) Change () Addition
Name: BROUGHTON, MATTHEW S
Address: 841 22ND AVE N
City-St-Zip: ST PETERSBURG, FL 33704

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: MATTHEW S BROUGHTON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date