2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005307

Entity Name: INTEGRACLICK, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 NORTH CATTLEMAN ROAD 5901 NORTH HONORE AVE SUITE 220

SUITE 300 SARASOTA, FL 34243 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

301 NORTH CATTLEMAN ROAD 5901 NORTH HONORE AVE SUITE 220

SUITE 300 SARASOTA, FL 34243 SARASOTA, FL 34232

FEI Number: 06-1650924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NAJMY, JOSEPH L
6320 VENTURE DRIVE, SUITE 104
LAKEWOOD RANCH, FL 34232 US
GRINDLEY, ERIC S
5901 NORTH HONORE AVE
SARASOTA, FL 34243 US

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: ERIC S. GRINDLEY 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGRM

 Name:
 LEMP, JOHNDANIEL

 Address:
 5901 NORTH HONORE AVE

 City-St-Zip:
 SARASOTA, FL 34243

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: JOHN DANIEL LEMP MGRM 04/21/2011