

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001712

FILED
Apr 11, 2012
Secretary of State

Entity Name: INTEGRA TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

13809 RESEARCH BLVD.
SUITE 745
AUSTIN, TX 78750 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 2207
PFLUGERVILLE, TX 78691 US

New Mailing Address:

13809 RESEARCH BLVD.
SUITE 745
AUSTIN, TX 78750 US

FEI Number: 20-1391102

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

OFFICERS AND DIRECTORS:

Title: P
Name: SKAGGS, RON
Address: 500 SOPHIE CT
City-St-Zip: PFLUGERVILLE, TX 78660 US

Title: D
Name: PECK, GENE
Address: 23457 CHERRY ST
City-St-Zip: NEWHALL, CA 91321 US

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: RON SKAGGS

P

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date