

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002098

Entity Name: INTEGRITAX, INC.

FILED
Jul 29, 2008
Secretary of State

Current Principal Place of Business:

303 HICKORY RIDGE TRAIL STE 160
WOODSTOCK, GA 301886861

New Principal Place of Business:

139 VILLAGE CENTRE WEST
SUITE 120
WOODSTOCK, GA 30188

Current Mailing Address:

303 HICKORY RIDGE TRAIL STE 160
WOODSTOCK, GA 301886861

New Mailing Address:

139 VILLAGE CENTRE WEST
SUITE 120
WOODSTOCK, GA 30188

FEI Number: 58-2369563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JORDAN, VALERIE
Address: 4503 ACADEMY DR.
City-St-Zip: ACKWORTH, GA 30101

Title: VP () Delete
Name: PAREKH, NILESH
Address: 4985 FAIRHAVEN WAY
City-St-Zip: ALPHARETTA, GA

Title: S () Delete
Name: STINSON, LAUREN
Address: 3560 LAKEWIND WAY
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PAREKH, NILESH
Address: 4985 FAIRHAVEN WAY
City-St-Zip: ROSWELL, GA 30075

Title: S (X) Change () Addition
Name: STINSON, LAUREN
Address: 3560 LAKEWIND WAY
City-St-Zip: ALPHARETTA, GA 30005

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: VALERIE JORDAN

P

07/29/2008

Electronic Signature of Signing Officer or Director

Date