

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003950

FILED
Apr 20, 2011
Secretary of State

Entity Name: INTEGRAL CORPORATE STRUCTURES, INC.

Current Principal Place of Business:

8 W 36 ST
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

8 W 36 ST
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 13-3406666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS C. WALSER, P.A.
7015 BERACASA WAY, STE 201
BOCA RATON, FL 33433 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: CP
Name: HERBERT, PATRICK
Address: 9 SOUTH TAMARACK DRIVE
City-St-Zip: BRIELLE, NJ 08730

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: P J HERBERT

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date