## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

## DOCUMENT# F09000002281

Entity Name: INTEGRITY MEDICAL SOLUTIONS INC.

FILED Jul 08, 2010 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
420 SOUTH RAILROAD KINGS MOUNTAIN, NC			
Current Mailing Address:		New Mailing Address:	
P.O. BOX 2206 KINGS MOUNTAIN, NC	28086		
FEI Number: 20-4604067	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired (X)
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
TAYLOR, ALFRED A II 17131 HORIZON LANE PORT CHARLOTTE, FL	33948 US		
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,

## **OFFICERS AND DIRECTORS:**

Title:

SIGNATURE:

 Name:
 WRIGHT, BOB

 Address:
 17131 HORIZON LANE

 City-St-Zip:
 PORT CHARLOTTE, FL 33948

Title: VP

Name: TAYLOR, AL Address: PO BOX 2206

City-St-Zip: KINGS MOUNTAIN, NC 28086

Title:

 Name:
 TAYLOR, ALEX

 Address:
 8849 GERREN CT.

 City-St-Zip:
 CHARLOTTE, NC 28086

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: ROBERT A WRIGHT P 07/08/2010