

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002281

FILED
Feb 29, 2012
Secretary of State

Entity Name: INTEGRITY MEDICAL SOLUTIONS INC.

Current Principal Place of Business:

420 SOUTH RAILROAD AVENUE
KINGS MOUNTAIN, NC 28086

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2206
KINGS MOUNTAIN, NC 28086

New Mailing Address:

FEI Number: 20-4604067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, ALFRED A II
17131 HORIZON LANE
PORT CHARLOTTE, FL 33948 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: WRIGHT, BOB
Address: 17131 HORIZON LANE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP
Name: TAYLOR, AL
Address: P.O. 452
City-St-Zip: GATLINBURG, TN 37738

Title: T
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

02/29/2012

Electronic Signature of Signing Officer or Director

Date