2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76286

FILED Jan 04, 2011 Secretary of State

Entity Name: INTEGRATED INDUSTRIAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

5033 SPRING GLEN ROAD JACKSONVILLE, FL 322071755

Current Mailing Address: New Mailing Address:

5033 SPRING GLEN ROAD JACKSONVILLE, FL 322071755

FEI Number: 59-2590534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWMAN, MICHAEL P 5033 SPRING GLEN ROAD JACKSONVILLE, FL 322071755 US

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: PD

Name: NEWMAN, MICHAEL
Address: 5033 SPRING GLEN ROAD
City-St-Zip: JACKSONVILLE, FL 322071755

Title: VT

 Name:
 NEWMAN, JUDITH

 Address:
 5033 SPRING GLEN ROAD

 City-St-Zip:
 JACKSONVILLE, FL 322071755

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: MICHAEL P. NEWMAN PRES 01/04/2011