2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011972

FILED Mar 31, 2009 Secretary of State

() Change () Addition

Entity Name: INTEGRITY OUTSOURCING SOLUTIONS, LLC

New Principal Place of Business: Current Principal Place of Business: 115 SEVILLA AVE ROYAL PALM BEACH, FL 33411 US **Current Mailing Address: New Mailing Address:** 115 SEVILLA AVE ROYAL PALM BEACH, FL 33411 US FEI Number: 26-1879455 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: REESE, KIMBERLY L 115 SEVILLA AVE ROYAL PALM BEACH, FL 33411 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition REESE, KIMBERLY L Name: Name: Address: 115 SEVILLA AVE Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip:

Title: MGRM () Delete

 Name:
 HINKLE, JOSEPH P

 Address:
 115 SEVILLA AVE

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411 US

Title: Name: Address: City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KIMBERLY LEE REESE MGRM 03/31/2009