2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025940

Entity Name: INTEGRATED HEALTH SOLUTIONS, PL

FILED Mar 24, 2010 Secretary of State

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

2453 LAUREL GLEN DRIVE 3628 HARDEN BOULEVARD LAKELAND, FL 33802 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

2453 LAUREL GLEN DRIVE 3628 HARDEN BOULEVARD LAKELAND, FL 33802 LAKELAND, FL 33803

FEI Number: 26-2168972 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:

HALLOCK, DAVID D JR ONE LAKE MORTON DRIVE LAKELAND, FL 33801 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:

Title: CHRM

Name: MAJETTE, MICHAEL DR Address: 3628 HARDEN BOULEVARD City-St-Zip: LAKELAND, FL 333803 US

I hereby 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 Statues.

SIGNATURE: MICHAEL MAJETTE CHRM 03/24/2010