2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000122

Entity Name: CORPORATE INTEGRITY SERVICES LLC

FILED Jan 18, 2007 Secretary of State

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

18001 OLD CUTLER ROAD SUITE 503 PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

73 PROGRESS AVENUE SUITE 2 TYNGSBORO, MA 01879

FEI Number: 30-0370898 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KEOUGH, RONALD P CEO
 Name:

 Address:
 73 PROGRESS AVENUE, SUITE 2
 Address:

 City-St-Zip:
 TYNGSBORO, MA 01879
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MITCHELL, WILLIAM J COO
 Name:

 Address:
 18001 OLD CUTLER ROAD, SUITE 503
 Address:

 City-St-Zip:
 PALMETTO BAY, FL 33157
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTINA KEEL CAO 01/18/2007