

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000841

Entity Name: INTEGRIGUARD, LLC

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

2801 SW 149TH AVE
SUITE 250
MIRAMAR, FL 33027

New Principal Place of Business:

2121 NORTH 117 AVENUE
SUITE 200
OMAHA, NE 68164

Current Mailing Address:

401 PARK AVENUE SOUTH
NEW YORK, NY 10016

New Mailing Address:

2121 NORTH 117 AVENUE
SUITE 200
OMAHA, NE 68164

FEI Number: 51-0445932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MAUREEN CATHELL

06/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: HMS HOLDINGS CORP
Address: 401 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10016

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 Statutes.

SIGNATURE: LELAND MORRIS

AS

06/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date