

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003927

Entity Name: INTEGRIFIRST USA, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

4226 MAYFAIR STREET, SUITE 201
MYRTLE BEACH, SC 29577

New Principal Place of Business:

3901 N. KINGS HWY
SUITE 22-A
MYRTLE BEACH, SC 29577

Current Mailing Address:

4226 MAYFAIR STREET, SUITE 201
MYRTLE BEACH, SC 29577

New Mailing Address:

3901 N. KINGS HWY
SUITE 22-A
MYRTLE BEACH, SC 29577

FEI Number: 27-1037971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MGR
Name: COTE, JOHN L JR.
Address: 3901 N. KINGS HWY SUITE 22-A
City-St-Zip: MYRTLE BEACH, SC 29577

Title: MGR
Name: COTE, LOUIS J III
Address: 3901 N. KINGS HWY SUITE 22-A
City-St-Zip: MYRTLE BEACH, S 29577

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: JOHN L. COTE JR.

MGR

04/28/2010

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