

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M71563

FILED
Sep 29, 2008
Secretary of State

Entity Name: INTEGRA BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

701 ENTERPRISE RD E
STE 100
SAFETY HARBOR, FL 34695

New Principal Place of Business:

New Mailing Address:

701 ENTERPRISE RD E
STE 100
SAFETY HARBOR, FL 34695

Current Mailing Address:

16528 N DALE MABRY HWY
TAMPA, FL 33618

FEI Number: 59-2874420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER
16528 N DALE MABRY HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SANDERS, WALTER S
16528 N DALE MABRY HWY
TAMPA, FL 33618 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: WALTER S. SANDERS

09/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIESSNER, ALAN J.
Address: 701 ENTERPRISE RD E
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: ROSS, ABBY
Address: 6821 98TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 34666

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIESSNER, ALAN J
Address: 701 ENTERPRISE RD E
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VP (X) Change () Addition
Name: ROSS, ABBY
Address: 4094 AUSTON WAY
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VP () Change (X) Addition
Name: STINE, AARON
Address: 1316 BROOKVIEW DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: VP () Change (X) Addition
Name: YAHRE, ADAM
Address: 16712 WHIRLEY DRIVE
City-St-Zip: LUTZ, FL 33558 US

Title: VP () Change (X) Addition
Name: HAERTEL, ROBERT
Address: 3995 EAGLE COVE DRIVE EAST
City-St-Zip: PALM HARBOR, FL 33685 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN J. WIESSNER

P

09/29/2008

Electronic Signature of Signing Officer or Director

Date