

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71563

FILED
Jan 06, 2011
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:

Current Mailing Address:

701 ENTERPRISE RD E
STE 100
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-2874420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIESSNER, ALAN J
701 ENTERPRISE ROAD EAST #100
SAFETY HARBOR, FL 34695 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

OFFICERS AND DIRECTORS:

Title: P
Name: WIESSNER, ALAN J
Address: 701 ENTERPRISE RD E 100
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VP
Name: ROSS, ABBY
Address: 4094 AUSTON WAY
City-St-Zip: PALM HAROBR, FL 34685 US

Title: VP
Name: STINE, AARON
Address: 1316 BROOKVIEW DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: VP
Name: YAHRE, ADAM
Address: 16712 WHIRLEY DRIVE
City-St-Zip: LUTZ, FL 33558 US

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

I hereby 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 all other like empowered.

SIGNATURE: ALAN J WIESSNER

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date