

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077147

FILED
Mar 27, 2011
Secretary of State

Entity Name: INTEGRITY HEALTH CARE SYSTEMS, INC.

Current Principal Place of Business:

1315 S.E. 25TH LOOP
SUITE 102
OCALA, FL 34471 US

New Principal Place of Business:

1906 SE 3RD AVENUE
OCALA, FL 34471 US

Current Mailing Address:

1315 S.E. 25TH LOOP
SUITE 102
OCALA, FL 34471 US

New Mailing Address:

1906 SE 3RD AVENUE
OCALA, FL 34471 US

FEI Number: 59-3664699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, TIMOTHY L
1315 S.E. 25TH LOOP
SUITE 102
OCALA, FL 34471 US

Name and Address of New Registered Agent:

SULLIVAN, TIMOTHY L
6858 SE 12TH CIRCLE
OCALA, FL 34480 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: TIMOTHY SULLIVAN

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: SULLIVAN, TIMOTHY L
Address: 6858 SE 12TH CIRCLE
City-St-Zip: OCALA, FL 34480

Title: S/TR
Name: SULLIVAN, ELLEN R
Address: 6858 SE 12TH CIRCLE
City-St-Zip: OCALA, FL 34480 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: TIMOTHY SULLIVAN

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03/27/2011

Electronic Signature of Signing Officer or Director

Date