2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000096109

Entity Name: INTEGREZ CORP.

FILED Nov 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1792 BELL TOWER LANE WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

125 TOWN PARK DRIVE 1792 BELL TOWER LANE 300 WESTON, FL 33326 US

KENNESAW, GA 30144 US

FEI Number: 30-0018592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAUSE, PETER A KRAUSE & GOLDBERG PA 1792 BELL TOWER LANE WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RIVERA, MAURO A SR Address: 1792 BELL TOWER LANE City-St-Zip: WESTON, FL 33326 US

Title: VP

Name: CRUZ, FRANCISCA P MS. Address: 1792 BELL TOWER LANE City-St-Zip: WESTON, FL 33326 US

Title: S

Name: CARRASQUERO, ERNESTO L SR Address: 125 TOWNPARK DR NW SUITE 300 City-St-Zip: KENNESAW, GA 30144 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: MAURO A RIVERA PRES 11/14/2011