

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034579

FILED
Apr 05, 2009
Secretary of State

Entity Name: INTEGRATED PROPERTY SERVICES, INC.

Current Principal Place of Business:

1500 SAN REMO AVE., SUITE 300
CORAL GABLES, FL 33146

New Principal Place of Business:

4063 HARDIE ROAD
COCONUT GROVE, FL 33133

Current Mailing Address:

1500 SAN REMO AVE., SUITE 300
CORAL GABLES, FL 33146

New Mailing Address:

PO BOX 141912
CORAL GABLES, FL 33144

FEI Number: 52-2376645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATTNER, ALLISON M
1500 SAN MERO AVE, STE 300
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

STATTNER, ALLISON M
4063 HARDIE RD
COCONUT GROVE, FL 33133 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: ALLISON M STATTNER

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: STATTNER, STEVEN
Address: 1500 SAN REMO AVE, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STATTNER, STEVEN
Address: 4063 HARDIE ROAD
City-St-Zip: COCONUT GROVE, FL 33133

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: STEVEN STATTNER

MR.

04/05/2009

Electronic Signature of Signing Officer or Director

Date