

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057853

FILED
Jan 31, 2011
Secretary of State

Entity Name: INTEGRATED PIANO SOLUTIONS INC

Current Principal Place of Business:

805 S CURRY POINT
HOMOSASSA, FL 34448

New Principal Place of Business:

4879 N. HIGHLAND PARK DRIVE
HERNANDO, FL 34442

Current Mailing Address:

805 S CURRY POINT
HOMOSASSA, FL 34448

New Mailing Address:

4879 N. HIGHLAND PARK DRIVE
HERNANDO, FL 34442

FEI Number: 45-0478836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOEHLMAN, STAN C
805 S CURRY POINT
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

SOEHLMAN, STANLEY C III
805 S CURRY POINT
HOMOSASSA, FL 34448 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: STANLEY C SOEHLMAN III

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SOEHLMAN, STAN C
Address: 4879 N. HIGHLAND PARK DR
City-St-Zip: HERNANDO, FL 34442

Title: VICE
Name: SOEHLMAN, RUTH H
Address: 4879 N. HIGHLAND PARK DR
City-St-Zip: HERNANDO, FL 34442

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: STANLEY C SOEHLMAN III

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date