

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022597

FILED
Apr 29, 2010
Secretary of State

Entity Name: INTEGRAL, INC.

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N BAYSHORE DRIVE
MIAMI, FL 33132

New Mailing Address:

FEI Number: 56-2359696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: NURSE, CARL M
Address: 6464 N W 5TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309 NY

Title: CEO
Name: NURSE, C. MICHAEL
Address: 1332 SW 4TH CT
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP
Name: MALLAHAN, SHAWN
Address: 6464 NW 5TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

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: CARL M NURSE

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date