

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029429

FILED
Mar 23, 2011
Secretary of State

Entity Name: INTEGRITY/SOLUTION ELECTRIC, INC.

Current Principal Place of Business:

1117 GURLEY LANE
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

1117 GURLEY LANE
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 32-0062643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFADDEN, REGINALD L
1117 GURLEY LANE
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

MCFADDEN, REGINALD L
4131 LORI DR WEST
JACKSONVILLE, FL 32207 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

03/23/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCFADDEN, PATRICIA E OWNER
Address: 4131 LORI DR WEST
City-St-Zip: JACKSONVILLE, FL 32207

Title: PRES
Name: MCFADDEN SR., REGINALD L TRES
Address: 4131 LORI DR WEST
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: MCFADDEN JR., REGINALD L
Address: 4131 LORI DR WEST
City-St-Zip: JACKSONVILLE, FL 32207

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: REGINELD L. MCFADDEN

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date