2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000090204

<u>FPORT</u> FILED Jul 08, 2010 Secretary of State

Entity Name: INTEGRITY BUSINESS SERVICES INC.

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

3700 S. HOPKINS AVE.

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TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

3700 S. HOPKINS AVE.

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TITUSVILLE, FL 32780 US

FEI Number: 20-1312576 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:

DESCALZO, LEE 1949 CORNER GLEN DRIVE ORLANDO, FL 32820 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: PTC

Name: DESCALZO, LEE

Address: 1949 CORNER GLEN DRIVE City-St-Zip: ORLANDO, FL 32820 US

Title: MGR

Name: DESCALZO, STEPHANIE
Address: 1949 CORNER GLEN DRIVE
City-St-Zip: ORLANDO, FL 32820 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: LEE DESCALZO VTD 07/08/2010