

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090353

FILED
Feb 07, 2012
Secretary of State

Entity Name: INTEGRAL UNDERWRITERS CORP

Current Principal Place of Business:

1842 40TH TER SW
SUITE 3
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 990337
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 81-0650992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, J
1842 40TH TER SW
SUITE 3
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

HERNANDEZ, JULIO A
1842 40TH TER SW
SUITE 3
NAPLES, FL 34116 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: JULIO HERNANDEZ

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HERNANDEZ, JULIO A
Address: PO BOX 990337
City-St-Zip: NAPLES, FL 34116 US

Title: VP
Name: LAMBERT, YURI S
Address: PO BOX 990337
City-St-Zip: NAPLES, FL 34116 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: JULIO HERNANDEZ

CEO

02/07/2012

Electronic Signature of Signing Officer or Director

Date