

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139992

Entity Name: INTEGRITY DIAGNOSTIC, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE 226
BOCA RATON, FL 33432

New Principal Place of Business:

731 NE 32ND STREET
BOCA RATON, FL 33431

Current Mailing Address:

101 PLAZA REAL SOUTH
SUITE 226
BOCA RATON, FL 33432

New Mailing Address:

731 NE 32ND STREET
BOCA RATON, FL 33431

FEI Number: 20-1731636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLEGRINO, SAL
101 PLAZA REAL SOUTH
226
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PELLEGRINO, SAL
731 NE 32ND STREET
BOCA RATON, FL 33431 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: DR. SAL PELLEGRINO

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PELLEGRINO, SAL
Address: 101 PLAZA REAL SOUTH, SUITE 226
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PELLEGRINO, SAL
Address: 731 NE 32ND STREET
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DR. SAL PELLEGRINO

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date