

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143721

Entity Name: INTEGRA RESOURCES, INC.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

2212 GOSHAWK COURT
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2212 GOSHAWK COURT
NAPLES, FL 34105

New Mailing Address:

FEI Number: 20-2495181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUGGER, JOHN N
600 5TH AVE SOUTH SUITE 207
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SNOKE, BETH R
2212 GOSHAWK COURT
NAPLES, FL 34105 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: BETH R. SNOKE

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: SNOKE, BETH R
Address: 2212 GOSHAWK COURT
City-St-Zip: NAPLES, FL 34105

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: BETH R. SNOKE

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date