

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172090

Entity Name: INTEGRITY SOLUTIONS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY
SUITE 103
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1001 NORTH FEDERAL HIGHWAY
SUITE 103
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

6350 PALM TRACE LANDINGS DRIVE
103
DAVIE, FL 33314 US

New Mailing Address:

6350 PALM TRACE LANDINGS DRIVE
103
DAVIE, FL 33314 US

FEI Number: 20-2117360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTWRIGHT, EUGENE
5560 ARNOLD PALMER DR
537
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

CARTWRIGHT, ADNAN
6350 PALM TRACE LANDINGS DRIVE
103
DAVIE, FL 33314 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: ADNAN CARTWRIGHT

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTWRIGHT, ADNAN
Address: 6350 PALM TRACE LANDINGS DRIVE APT 103
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADNAN CARTWRIGHT

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date