

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032004

Entity Name: INTEGRITY ANESTHESIA INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4717 MAINSAIL DR
BRADENTON, FL 34208

New Principal Place of Business:

2003 154TH ST. E.
BRADENTON, FL 34212

Current Mailing Address:

4717 MAINSAIL DR
BRADENTON, FL 34208

New Mailing Address:

2003 154TH ST. E.
BRADENTON, FL 34212

FEI Number: 34-2038798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCAFEE, GEOFFREY
4717 MAINSAIL DR
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

MCAFEE, GEOFFREY
2003 154TH ST. E.
BRADENTON, FL 34212 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCAFEE, GEOFFREY
Address: 2003 154TH ST. E.
City-St-Zip: BRADENTON, FL 34212

Title: VP
Name: MCAFEE, VICTORIA
Address: 2003 154TH ST. E.
City-St-Zip: BRADENTON, FL 34212

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: GEOFFREY MCAFEE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date