

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032004

FILED
Jan 11, 2012
Secretary of State

Entity Name: INTEGRITY ANESTHESIA INC.

Current Principal Place of Business:

2003 154TH ST. E.
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

2003 154TH ST. E.
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 34-2038798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

01/11/2012

Electronic Signature of Signing Officer or Director

Date