

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119411

**FILED**  
**Apr 24, 2011**  
**Secretary of State**

**Entity Name:** INTEGRAL INTERNATIONAL, INC.

**Current Principal Place of Business:**

1092 NW 162ND AVENUE  
PEMBROKE PINES, FL 33028 US

**New Principal Place of Business:**

104 CRANDON BOULEVARD  
SUITE #102  
KEY BISCAVAYNE, FL 33149 US

**Current Mailing Address:**

1092 NW 162ND AVENUE  
PEMBROKE PINES, FL 33028 US

**New Mailing Address:**

104 CRANDON BOULEVARD  
SUITE #102  
KEY BISCAVAYNE, FL 33149 US

FEI Number: 65-1286743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLS, JEANNIE L  
1092 NW 162ND AVENUE  
PEMBROKE PINES, FL 33028 US

**Name and Address of New Registered Agent:**

MILLS, JEANNIE L  
290 SUNRISE DRIVE  
UNIT #101  
KEY BISCAVAYNE, FL 33149 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: JEANNIE MILLS

04/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MILLS, JEANNIE L  
Address: 290 SUNRISE DRIVE, UNIT #101  
City-St-Zip: KEY BISCAVAYNE, FL 33149 US

Title: D  
Name: SINGER, RICHARD  
Address: 290 SUNRISE DRIVE, UNIT #101  
City-St-Zip: KEY BISCAVAYNE, FL 33149 US

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: JEANNIE MILLS

PD

04/24/2011

Electronic Signature of Signing Officer or Director

Date