

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159047

FILED
Apr 28, 2010
Secretary of State

Entity Name: INTEGRAL LIFE SERVICES, INC.

Current Principal Place of Business:

6990 HELMS ROAD
PENSACOLA, FL 32526

New Principal Place of Business:

2618 YOUNGWOOD LANE
CANTONMENT, FL 32533

Current Mailing Address:

6990 HELMS ROAD
PENSACOLA, FL 32526

New Mailing Address:

2618 YOUNGWOOD LANE
CANTONMENT, FL 32533

FEI Number: 20-5549093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, LAVERN J
6990 HELMS ROAD
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

WILSON, DONALD E
2618 YOUNGWOOD LANE
CANTONMENT, FL 32533 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: DONALD E. WILSON

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: WILSON, DONALD
Address: 2618 YOUNGWOOD LN
City-St-Zip: CANTONMENT, FL 32533

Title: VP
Name: WEBER, ROBERT S
Address: 6530 EL PRSIDIO DR
City-St-Zip: PENSACOLA, FL 32504

Title: VP
Name: PEARCE, STEPHEN K
Address: 1660 ROOK DR
City-St-Zip: PENSACOLA, FL 32506

Title: VP
Name: RAYMOND, VAUGHT
Address: 803 LAKEVIEW DR
City-St-Zip: BAY MINETTE, AL 36507

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: DONALD E. WILSON

CEO

04/28/2010

Electronic Signature of Signing Officer or Director

Date