

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000001039

**Entity Name:** INTEGRATION CONCEPTS, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3022 RUSSET PASS  
LAKELAND, FL 33813

**New Principal Place of Business:**

**Current Mailing Address:**

1806 ASHER ROAD  
LAKELAND, FL 33813

**New Mailing Address:**

3022 RUSSET PASS  
LAKELAND, FL 33813

**FEI Number:** 20-4042953

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CALLAHAN, BRIAN K  
1806 ASHER ROAD  
LAKELAND, FL 33813 US

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

CALLAHAN, BRIAN K  
3022 RUSSET PASS  
LAKELAND, FL 33812 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

04/29/2011

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: CALLAHAN, BRIAN K  
Address: 3022 RUSSET PASS  
City-St-Zip: LAKELAND, FL 33812

Title: VP  
Name: ZOLLY, MICHAEL P  
Address: 3022 RUSSET PASS  
City-St-Zip: LAKELAND, FL 33812

Title: VP  
Name: STONE, DARREN J  
Address: 3022 RUSSET PASS  
City-St-Zip: LAKELAND, FL 33812

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: BRIAN K CALLAHAN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date