

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055474

FILED
Jul 08, 2008
Secretary of State

Entity Name: INTEGRITY CLAIMS SERVICE INC.

Current Principal Place of Business:

1612 NW BOCA RATON BLVD
STE 9
BOCA RATON, FL 33432

New Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
STE 106D
BOCA RATON, FL 33431

Current Mailing Address:

1612 NW BOCA RATON BLVD
STE 9
BOCA RATON, FL 33432

New Mailing Address:

4800 NORTH FEDERAL HIGHWAY
STE 106D
BOCA RATON, FL 33431

FEI Number: 13-4324540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSEPH
22366 MARTELLA AVE
BOCA RATON, FL 33433 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, JOSEPH
Address: 22366 MARTELLA AVE
City-St-Zip: BOCA RATON, FL 33433

Title: O () Delete
Name: THOMAS, BRYAN
Address: 2710 SW 6TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSPEH HERNANDEZ

D

07/08/2008

Electronic Signature of Signing Officer or Director

Date