

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003196

FILED
Apr 20, 2011
Secretary of State

Entity Name: INTEGRITY MEDICAL EQUIPMENT, INC.

Current Principal Place of Business:

3200 US HWY 27 SOUTH
SUITE 101
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

3200 US HWY 27 SOUTH
SUITE 101
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 42-1721087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBO, IVONNE O
7909 CASTILE RD
SEBRING, FL 33876 US

Name and Address of New Registered Agent:

AVILES, IVETTE
7909 CASTILE RD
SEBRING, FL 33876 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: AVILES, IVETTE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIMSLEY, DOROTHY C
Address: 5020 LANCER DRIVE
City-St-Zip: SEBRING, FL 33876 US

Title: VP
Name: COBO, IVONNE O
Address: 7909 CASTILE RD
City-St-Zip: SEBRING, FL 33876 US

Title: TREA
Name: COBO, IVONNE O
Address: 7909 CASTILE RD
City-St-Zip: SEBRING, FL 33876 US

Title: SEC
Name: COBO, IVONNE O
Address: 7909 CASTILE RD
City-St-Zip: SEBRING, FL 33876 US

Title: VP
Name: COBO, IVONNE
Address: 7909 CASTILE RD
City-St-Zip: SEBRING, FL 33870 US

Title: TREA
Name: COBO, IVONNE
Address: 7909 CASTILE RD
City-St-Zip: SEBRING, FL 33870 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: IVONNE O, COBO

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date