

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054972

FILED
Apr 29, 2009
Secretary of State

Entity Name: INTEGRITY MORTGAGE SERVICES AND SOLUTIONS, INC.

Current Principal Place of Business:

396 REGENCY WOOD DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

13998 CAPTAIN HOOK DRIVE NORTH
JACKSONVILLE, FL 32224

Current Mailing Address:

396 REGENCY WOOD DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

13998 CAPTAIN HOOK DRIVE NORTH
JACKSONVILLE, FL 32224

FEI Number: 20-8958245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLS, CHARLENE
396 REGENCY WOOD DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

WALLS, CHARLENE
13998 CAPTAIN HOOK DRIVE NORTH
JACKSONVILLE, FL 32224 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: CHARLENE WALLS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: WALLS, CHARLENE
Address: 396 REGENCY WOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: WALLS, CHARLENE
Address: 13998 CAPTAIN HOOK DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32224

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: CHARLENE WALLS

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date