

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072925

FILED
Mar 23, 2011
Secretary of State

Entity Name: INTEGRITY THERAPY SOLUTIONS, INC.

Current Principal Place of Business:

602 VONDERBURG RD
SUITE 201
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

602 VONDERBURG RD
SUITE 201
BRANDON, FL 33511

New Mailing Address:

FEI Number: 26-0403230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEAL, PATRICK J
602 VONDERBURG RD SUITE 201
BRANDON, FL 33511 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

OFFICERS AND DIRECTORS:

Title: D, C
Name: MORGAN, LARRY C
Address: 1101 EAST FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33612

Title: D, P
Name: NEAL, PATRICK J
Address: 602 VONDERBURG DR SUITE 201
City-St-Zip: BRANDON, FL 33511

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: MARIA GARCIA

CFO

03/23/2011

Electronic Signature of Signing Officer or Director

Date