

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089348

FILED
Apr 24, 2009
Secretary of State

Entity Name: INTEGRITY GLOBAL SERVICES, INC.

Current Principal Place of Business:

2245 ALDEN LN.
SUITE B
PALM HARBOR, FL 34683

Current Mailing Address:

2245 ALDEN LN.
SUITE B
PALM HARBOR, FL 34683

New Principal Place of Business:

36181 EAST LAKE RD.
SUITE 203
PALM HARBOR, FL 34685

New Mailing Address:

36181 EAST LAKE RD.
SUITE 203
PALM HARBOR, FL 34685

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGY, FRANK
2245 ALDEN LN.
SUITE B
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

NAGY, FRANK
36181 EAST LAKE RD
SUITE 203
PALM HARBOR, FL 34685 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: FRANK NAGY

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAGY, FRANK
Address: 2245 ALDEN LN SUITE B
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NAGY, FRANK
Address: 36181 EAST LAKE RD, SUITE 203
City-St-Zip: PALM HARBOR, FL 34685 US

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: FRANK NAGY

DR

04/24/2009

Electronic Signature of Signing Officer or Director

Date