

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000098991

**FILED**  
**Jun 05, 2009**  
**Secretary of State****Entity Name:** INTEGRITY PRODUCTS OF SARASOTA, INC.**Current Principal Place of Business:**7345 INTERNATIONAL PLACE  
SUITE 105  
SARASOTA, FL 34240**New Principal Place of Business:****Current Mailing Address:**7345 INTERNATIONAL PLACE  
SUITE 105  
SARASOTA, FL 34240**New Mailing Address:****FEI Number:** 41-2251341**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SOUCIE, DAVID H JR  
7345 INTERNATIONAL PLACE  
SUITE 105  
SARASOTA, FL 34240 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 ( ) Delete  
Name: SOUCIE, DAVID H JR.  
Address: 5022 ALMANZA AVENUE  
City-St-Zip: SARASOTA, FL 34235

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/S (X) Change ( ) Addition  
Name: SOUCIE, DAVID H JR.  
Address: 5933 RAVENWOOD DR  
City-St-Zip: SARASOTA, FL 34235

Title: VP/T ( ) Change (X) Addition  
Name: O'BRIEN, LAWRENCE J  
Address: 6245 42ND COURT EAST  
City-St-Zip: SARASOTA, FL 34243

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: LAWRENCE J O'BRIEN

VP/T

06/05/2009

Electronic Signature of Signing Officer or Director

Date