

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000098991

FILED
Feb 24, 2010
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: P/ST
Name: SOUCIE, DAVID H JR.
Address: 5933 RAVENWOOD DR
City-St-Zip: SARASOTA, FL 34235 US

Title: CFO
Name: SOUCIE, DAVID H SR
Address: 4243 MCCORVEY RD
City-St-Zip: DELAND, FL 32724 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: DAVID H SOUCIE, JR

P/ST

02/24/2010

Electronic Signature of Signing Officer or Director

Date