

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107515

FILED
Jan 31, 2010
Secretary of State

Entity Name: INTEGRATED GOLF SOLUTIONS, INC.

Current Principal Place of Business:

1826 STAIMFORD CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1826 STAIMFORD CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 26-1174741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, C T
2033 MAIN STREET
304
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

PETERICH, SCOTT L
1826 STAIMFORD CIRCLE
WELLINGTON, FL 33414 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: SCOTT L. PETERICH

01/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PETERICH, SCOTT L
Address: 1826 STAIMFORD CIRCLE
City-St-Zip: WELLINGTON, FL 33414 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: SCOTT L. PETERICH

P

01/31/2010

Electronic Signature of Signing Officer or Director

Date