

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114015

FILED
Jan 22, 2009
Secretary of State

Entity Name: INTEGRATED INSURANCE SERVICES, INC.

Current Principal Place of Business:

1316 SE 46TH LN 1
CAPE CORAL, FL 33904

New Principal Place of Business:

1316 SE 46TH LANE #1
CAPE CORAL, FL 33904

Current Mailing Address:

1316 SE 46TH LN 1
CAPE CORAL, FL 33904

New Mailing Address:

1316 SE 46TH LANE #1
CAPE CORAL, FL 33904

FEI Number: 26-1253764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F ESQ.
2735 SANTA BARBARA BLVD.
SUITE 201
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

METTLER, DAVID R
1316 SE 46TH LANE #1
CAPE CORAL, FL 33904 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: DAVID R METTLER

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: METTLER, DAVID R
Address: 909 SE 47TH TERRACE UNIT 203-11
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: BOOTH, CYNTHIA A
Address: 909 SE 47TH TERRACE UNIT 203-11
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: METTLER, DAVID R
Address: 1316 SE 46TH LANE #1
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change () Addition
Name: BOOTH, CYNTHIA A
Address: 1316 SE 46TH LANE #1
City-St-Zip: CAPE CORAL, FL 33904

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: DAVID R METTLER

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date