

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000124487

FILED
May 18, 2010
Secretary of State

Entity Name: INTEGRITY RETIREMENT SYSTEMS, INC.

Current Principal Place of Business:

2202 N. WESTSHORE BLVD.
STE. 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2202 N. WESTSHORE BLVD.
STE. 200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 36-2175081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAKE, MARK A
14725 CORAL BERRY DR.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

DIPAOLLO, JOSEPH L
11604 MERIDIAN PT DR
TAMPA, FL 33626 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: JOSEPH DIPAOLLO

05/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRAKE, MARK A
Address: 14725 CORAL BERRY DR.
City-St-Zip: TAMPA, FL 33626 US

Title: VP
Name: DIPAOLLO, JOSEPH L
Address: 11604 MERIDIAN POINT
City-St-Zip: TAMPA, FL 33626 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: JOSEPH DIPAOLLO

VP

05/18/2010

Electronic Signature of Signing Officer or Director

Date