

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025500

FILED
Mar 25, 2011
Secretary of State

Entity Name: INTEGRAL CONSULTING SOLUTIONS, INC.

Current Principal Place of Business:

16244 NW 82 PLACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

12790 SW 50 STREET
MIRAMAR, FL 33027

Current Mailing Address:

16244 NW 82 PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

12790 SW 50 STREET
MIRAMAR, FL 33027

FEI Number: 26-2148235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO, JESSICA
16244 NW 82 PLACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

VASALLO, JESSICA
12790 SW 50 STREET
MIRAMAR, FL 33027 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: _____

Electronic Signature of Registered Agent

03/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VASALLO, JESSICA
Address: 12790 SW 50 STREET
City-St-Zip: MIRAMAR, FL 33027

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: JESSICA VASALLO

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date