

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026414

FILED
Apr 23, 2009
Secretary of State

Entity Name: INTEGRATED SURROUNDINGS INCORPORATED

Current Principal Place of Business:

1613 CHAMPAGNE AVE
GULF BREEZE, FL 32563 US

New Principal Place of Business:

4315 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

Current Mailing Address:

1613 CHAMPAGNE AVE
GULF BREEZE, FL 32563 US

New Mailing Address:

4315 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

FEI Number: 26-2169451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, ROY
1613 CHAMPAGNE AVE
GULF BREEZE, FL 32563 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEDERSEN, ROY
Address: 1613 CHAMPAGNE AVE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VD () Delete
Name: MCMILLAN, TOM
Address: 1613 CHAMPAGNE AVE
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROY O PEDERSEN IV

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date