

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068518

FILED
Apr 30, 2011
Secretary of State

Entity Name: INTEGRITY PROFESSIONAL SERVICES INC

Current Principal Place of Business:

1024 SE 4TH AVE.
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 101132
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 26-2955892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY W.
CAPE CORAL, FL 33914 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SIMON, L COLLEEN
Address: PO BOX 101132
City-St-Zip: CAPE CORAL, FL 33910

Title: VPST
Name: SIMON, WILLIAM A
Address: PO BOX 101132
City-St-Zip: CAPE CORAL, FL 33910

Title: D
Name: SIMON, WILLIAM A
Address: PO BOX 101132
City-St-Zip: CAPE CORAL, FL 33910

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: L. COLLEEN SIMON

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date