## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000069439

Entity Name: INTEGRITY RISK MANAGEMENT, INC.

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4211 KINGS HIGHWAY 3626 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33980 US PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

4211 KINGS HIGHWAY 3626 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33980 US PORT CHARLOTTE, FL 33952 US

FEI Number: 26-3029193 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOOKWALTER, BRENTNER M SESSIONS, SANDRA K 4211 KINGS HIGHWAY SESSIONS, SANDRA K 3626 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33980 US PORT CHARLOTTE, FL 33952 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: SANDRA K SESSIONS 03/03/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: GRAHAM, KEVIN Address: 3626 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VPD

Name: NATOLI, THOMAS J Address: 3626 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33952 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: THOMAS J NATOLI VPD 03/03/2011