

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000069585

FILED
Jul 21, 2010
Secretary of State

Entity Name: INTEGRITY PAYROLL SOLUTIONS, INC,

Current Principal Place of Business:

4211 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

3815 TAMIAMI TRAIL
UNIT B
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

4211 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

3815 TAMIAMI TRAIL
UNIT B
PORT CHARLOTTE, FL 33952 US

FEI Number: 26-3029212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOKWALTER, BRENTNER M
4211 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

BOOKWALTER, BRENTNER M
3815 TAMIAMI TRAIL
UNIT B
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:

07/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOOKWALTER, BRENTNER M
Address: 3815 TAMIAMI TRAIL UNIT B
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: COO
Name: BOOKWALTER, MARGARET E
Address: 3815 TAMIAMI TRAIL UNIT B
City-St-Zip: PORT CHARLOTTE, FL 33952

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: BRENTNER M BOOKWALTER

P

07/21/2010

Electronic Signature of Signing Officer or Director

Date