

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000081049

Entity Name: INTEGRITY LEGAL SERVICES INC

FILED
Sep 02, 2010
Secretary of State

Current Principal Place of Business:

1419 E. ROBINSON ST.
ORLANDO, FL 32801

New Principal Place of Business:

1419 E. ROBINSON ST.
SECOND FLOOR
ORLANDO, FL 32801

Current Mailing Address:

1419 E. ROBINSON ST.
ORLANDO, FL 32801

New Mailing Address:

1419 E. ROBINSON ST.
SECOND FLOOR
ORLANDO, FL 32801

FEI Number: 80-0253220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GETLEY, CHRIS
8216 COURTLEIGH DR.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

PRESTON, ROBERT W
1419 E. ROBINSON ST.
SECOND FLOOR
ORLANDO, FL 32801 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: ROBERT W. PRESTON

09/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PRESTON, ROBERT W
Address: 1419 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32801

Title: VD
Name: PRESTON, ANDREW J
Address: 1419 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32801

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: ANDREW J PRESTON

VP

09/02/2010

Electronic Signature of Signing Officer or Director

Date