2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081049

Entity Name: INTEGRITY LEGAL SERVICES INC

FILED Apr 04, 2012 Secretary of State

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

1310 W COLONIAL DRIVE. 5401 S.KIRKMAN ROAD SUITE 37 SUITE 310

ORLANDO, FL 32804 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

 1310 W COLONIAL DRIVE
 5401 S.KIRKMAN ROAD

 #37
 SUITE 310

 ORLANDO, FL 32804
 ORLANDO, FL 32819

FEI Number: 80-0253220 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:

PRESTON, ROBERT W
1310 W CLONIAL DRIVE
#37
ORLANDO, FL 32804 US

PRESTON, ROBERT W
5401 S. KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819 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 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PRESTON, ROBERT W

 Address:
 5401 S KIRKMAN ROAD #310

 City-St-Zip:
 ORLANDO, FL 32819

Title: TRS

Name: PRESTON, DEBRA J
Address: 5401 S KIRKMAN ROAD #310
City-St-Zip: ORLANDO, FL 32819

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: ROBERT W PRESTON PD 04/04/2012