

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086044

FILED
Jun 22, 2009
Secretary of State

Entity Name: INTEGRATED HEALTH AND PERFORMANCE SYSTEMS, PA

Current Principal Place of Business:

1011 CRYSTAL WAY UNIT O
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1011 CRYSTAL WAY UNIT O
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 26-3366294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, RICHARD M
4801 LINTON BLVD.
9A
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

DAVIDSON, RICHARD M
1011 CRYSTAL WAY
O
DELRAY BEACH, FL 33444 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:

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIDSON, RICHARD
Address: 4801 LINTON BLVD., #9A
City-St-Zip: DELRAY BEACH, FL 33445

Title: OM () Delete
Name: DAVIDSON, LESLIE
Address: 8056 CORNYOUR WAY
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIDSON, RICHARD M D.C.
Address: 1011 CRYSTAL WAY UNIT O
City-St-Zip: DELRAY BEACH, FL 33444

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD M DAVIDSON

CEO

06/22/2009

Electronic Signature of Signing Officer or Director

Date