

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089207

FILED
Apr 20, 2011
Secretary of State

Entity Name: INTEGRATED ECO SYSTEMS, INC.

Current Principal Place of Business:

140 INTRACOASTAL POINTE DR.
SUITE 211
JUPITER, FL 33477

New Principal Place of Business:

758 N. US HIGHWAY 1
TEQUESTA, FL 33469

Current Mailing Address:

140 INTRACOASTAL POINTE DR.
SUITE 211
JUPITER, FL 33477

New Mailing Address:

758 N. US HIGHWAY 1
TEQUESTA, FL 33469

FEI Number: 26-4457670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLASALA, CARMINE
140 INTRACOASTAL POINTE DR
SUITE 211
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

DELLASALA, CARMINE
758 N. US HIGHWAY 1
TEQUESTA, FL 33469 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAVANICH, DAVID B JR.
Address: 758 N. US HIGHWAY 1
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: DELLASALA, CARMINE
Address: 758 N. US HIGHWAY 1
City-St-Zip: TEQUESTA, FL 33469

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: CARMINE DELLASALA

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date