

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099381

FILED
Jan 10, 2011
Secretary of State

Entity Name: INTEGRAL ELECTRONICS, INC.

Current Principal Place of Business:

1835 E HALLANDALE BCH BLVD
318
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

20801 BISCAYNE BLVD
SUITE 403
AVENTURA, FL 33180 US

Current Mailing Address:

1835 E HALLANDALE BCH BLVD
318
HALLANDALE BEACH, FL 33009

New Mailing Address:

20801 BISCAYNE BLVD
SUITE 403
AVENTURA, FL 33180

FEI Number: 26-3676500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRYVALAPAU, YAUHEN
1835 E HALLANDALE BCH BLVD
318
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KRYVALAPAU, YAUHEN
Address: 1835 E HALLANDALE BCH BLVD SUITE 318
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: YAUHEN KRYVALAPAU

MR

01/10/2011

Electronic Signature of Signing Officer or Director

Date