

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100022

FILED
Mar 09, 2010
Secretary of State

Entity Name: INTEGER TECHNOLOGY SOLUTIONS, CORP.

Current Principal Place of Business:

6235 WEST 18TH AVENUE
HIALEAH, FL 33012 US

New Principal Place of Business:

2556 SW 195TH TERRACE
MIRAMAR, FL 33029 US

Current Mailing Address:

6235 WEST 18TH AVENUE
HIALEAH, FL 33012 US

New Mailing Address:

2556 SW 195TH TERRACE
MIRAMAR, FL 33029 US

FEI Number: 26-3686042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOAS, JOHANNA G
6235 WEST 18TH AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MOAS, JOHANNA G
2556 SW 195TH TERRACE
MIRAMAR, FL 33029 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:

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MOAS, JORGE J III
Address: 2556 SW 195TH TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: MOAS, JOHANNA G
Address: 2556 SW 195TH TERRACE
City-St-Zip: MIRAMAR, FL 33029 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: JOHANNA G. MOAS

VP

03/09/2010

Electronic Signature of Signing Officer or Director

Date