

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2012
Secretary of State

Entity Name: INTEGER TECHNOLOGY SOLUTIONS, CORP.

Current Principal Place of Business:

2556 SW 195TH TERRACE
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

2556 SW 195TH TERRACE
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 26-3686042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOHANNA GAMBOA MOAS, P.A.
14359 MIRAMAR PARKWAY
SUITE # 304
MIRAMAR, FL 33027 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: JOHANNA GAMBOA MOAS

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOAS, JORGE J III
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: JORGE J. MOAS III

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date