

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000101489

FILED
May 28, 2009
Secretary of State

Entity Name: INTEGRATED PROFESSIONAL SOLUTIONS, INC.

Current Principal Place of Business:

5039 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

5039 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 26-3873650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSLIN & HERSHKOWITZ, P.A.
5039 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

HERSHKOWITZ & KUNITZER, P.A.
5039 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 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: HAL E. HERSHKOWITZ, PRESIDENT

05/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KIRSCHBAUM, ALAN R
Address: 29 PARADISE LANE
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: TSD (X) Delete
Name: HERSHKOWITZ, DEAN S
Address: 1140 THIRD AVENUE SOUTH
City-St-Zip: TIERRA VERDE, FL 33715 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HERSHKOWITZ, DEAN S
Address: 1140 THIRD AVENUE SOUTH
City-St-Zip: TIERRA VERDE, FL 33715 US

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: DEAN S HERSHKOWITZ

PRES

05/28/2009

Electronic Signature of Signing Officer or Director

Date