2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012085

Entity Name: INTEGRA BUSINESS SOLUTIONS INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 39TH AVE NE

ST. PETERSBURG, FL 33703 FL

Current Mailing Address: New Mailing Address:

204 37TH AVE N. #277

ST. PETERSBURG, FL 33704 FL

FEI Number: 80-0349769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, MICHAEL E 900 39TH AVE NE

ST. PETERSBURG, FL 33703 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: WILLIAMS, RENEE M Address: 900 39TH AVE. NE

City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: D

Name: WILLIAMS, MICHAEL E Address: 900 39TH AVE. NE

City-St-Zip: ST. PETERSBURG, FL 33703

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: RENEE M WILLIAMS CEO 02/09/2012