

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000024741

FILED
Aug 25, 2010
Secretary of State

Entity Name: INTEGRAPY INC.

Current Principal Place of Business:

1620 NE 63RD COURT
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1620 NE 63RD COURT
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 26-4516630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIAM, LAURYN S
1620 NE 63RD COURT
FT LAUDERDALE, FL 33334 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: PRES
Name: GILLIAM, LAURYN S MRS.
Address: 1620 NE 63RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP
Name: GILLIAM, TODD C MR.
Address: 1620 NE 63RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

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: LAURYN S. GILLIAM

PRES

08/25/2010

Electronic Signature of Signing Officer or Director

Date