

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034302

FILED  
Apr 19, 2010  
Secretary of State

Entity Name: INTEGRITY SOLUTIONS GROUP, INC.

## Current Principal Place of Business:

8784 ALICO ROAD  
SUITE #1  
FORT MYERS, FL 33912 US

## New Principal Place of Business:

8784 ALICO ROAD  
SUITE #100  
FORT MYERS, FL 33912 US

## Current Mailing Address:

8784 ALICO ROAD  
SUITE #1  
FORT MYERS, FL 33912 US

## New Mailing Address:

8784 ALICO ROAD  
SUITE #100  
FORT MYERS, FL 33912 US

FEI Number: 80-0391706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERRI, ELIZABETH H  
8784 ALICO RAD  
SUITE #1  
FORT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

BERRI, ELIZABETH H  
8784 ALICO ROAD  
SUITE #100  
FORT MYERS, FL 33912 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: ELIZABETH BERRI

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,VP  
Name: BERRI, ELIZABETH H  
Address: 8784 ALICO ROAD, SUITE #100  
City-St-Zip: FORT MYERS, FL 33912 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: ELIZABETH BERRI

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date