

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064053

FILED
Apr 09, 2010
Secretary of State

Entity Name: INTEGRITY MEDICAL PRODUCTS, INC.

Current Principal Place of Business:

2189 MARY LANE
PALM HARBOR, FL 34685

New Principal Place of Business:

6105 CALIBER COURT
NEW PORT RICHEY, FL 34655

Current Mailing Address:

2189 MARY LANE
PALM HARBOR, FL 34685

New Mailing Address:

6105 CALIBER COURT
NEW PORT RICHEY, FL 34655

FEI Number: 27-0634947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDINAL, LAWRENCE
2189 MARY LANE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

GARDINAL, LAWRENCE
6105 CALIBER COURT
NEW PORT RICHEY, FL 34655 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: LAWRENCE GARDINAL

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GARDINAL, LAWRENCE
Address: 6105 CALIBER COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

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: LAWRENCE GARDINAL

P

04/09/2010

Electronic Signature of Signing Officer or Director

Date