

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064053

FILED
Mar 14, 2012
Secretary of State

Entity Name: INTEGRITY MEDICAL PRODUCTS, INC.

Current Principal Place of Business:

6105 CALIBER COURT
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

6105 CALIBER COURT
NEW PORT RICHEY, FL 34655

New Mailing Address:

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
6105 CALIBER COURT
NEW PORT RICHEY, FL 34655 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: 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

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date