

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069983

FILED
May 01, 2012
Secretary of State

Entity Name: INTEGRATED RELATED SERVICES, INC.

Current Principal Place of Business:

61-63 NE 63 STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 490533
FORT-LAUDERDALE, FL 33349

New Mailing Address:

P.O.BOX 101513
FORT-LAUDERDALE, FL 33310

FEI Number: 27-0993118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMPILUS, KARYNE S
61-63 NE 63 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SYLVESTRE-POMPILUS, KARYNE
61-63 NE 63 STREET
MIAMI, FL 33138 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: KARYNE SYLVESTRE-POMPILUS, MBA/GM

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SYLVESTRE-POMPILUS, KARYNE
Address: 61-63 NE 63 STREET
City-St-Zip: MIAMI, FL 33138

Title: PV
Name: POMPILUS, KARL C
Address: 61-63 NE 63 STREET
City-St-Zip: MIAMI, FL 33138

Title: SEC
Name: POMPILUS, CAROLYN B
Address: 61-63 NE 63 STREET
City-St-Zip: MIAMI, FL 33138

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: KARYNE SYLVESTRE-POMPILUS, MBA/GM

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date