

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070245

FILED
Mar 01, 2011
Secretary of State

Entity Name: INTEGRAL, INC. STRUCTURAL ENGINEERING STUDIO

Current Principal Place of Business:

75 MANHATTAN DRIVE
200
BOULDER, CO 80303

New Principal Place of Business:

2590 31ST STREET
BOULDER, CO 80301

Current Mailing Address:

75 MANHATTAN DRIVE
200
BOULDER, CO 80303

New Mailing Address:

2590 31ST STREET
BOULDER, CO 80301

FEI Number: 77-0693822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: WEBB, TIMOTHY J
Address: 2590 31ST STREET
City-St-Zip: BOULDER, CO 80301

Title: S, T
Name: GRANDSAERT, MATTHEW F
Address: 2590 31ST STREET
City-St-Zip: BOULDER, CO 80301

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: TIMOTHY J WEBB

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date