2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091909

Entity Name: INTEGRITY EMPLOYEE LEASING II, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4211 KINGS HIGHWAY PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

4211 KINGS HIGHWAY PORT CHARLOTTE, FL 33980

FEI Number: 27-1262777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATOLI, THOMAS J SESSIONS, SANDRA K
4211 KINGS HIGHWAY 4211 KINGS HIGHWAY

PORT CHARLOTTE, FL 33980 US PORT CHARLOTTE, FL 33980 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: SANDRA K SESSIONS 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: NATOLI, THOMAS J Address: 4211 KINGS HIGHWAY City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VPD

 Name:
 STARR, TOBY L

 Address:
 4211 KINGS HIGHWAY

 City-St-Zip:
 PORT CHARLOTTE, FL 33980

Title: VPD

 Name:
 SESSIONS, SANDRA K

 Address:
 4211 KINGS HIGHWAY

 City-St-Zip:
 PORT CHARLOTTE, FL 33980

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: THOMAS J NATOLI PD 02/18/2010