

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091909

FILED
Mar 03, 2011
Secretary of State

Entity Name: INTEGRITY EMPLOYEE LEASING II, INC.

Current Principal Place of Business:

4211 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

3626 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

Current Mailing Address:

4211 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980

New Mailing Address:

3626 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

FEI Number: 27-1262777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SESSIONS, SANDRA K
4211 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

SESSIONS, SANDRA K
3626 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NATOLI, THOMAS J
Address: 3626 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VPD
Name: STARR, TOBY L
Address: 3626 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VPD
Name: SESSIONS, SANDRA K
Address: 3626 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

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

03/03/2011

Electronic Signature of Signing Officer or Director

Date