2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2011
Secretary of State

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Entity Name: COMPLEX INTEGRATIONS, INC.

Current Principal Place of Business:

200 HARBORWALK DR., SUITE 354
PUNTA GORDA, FL 33950

New Principal Place of Business:

1133 BAL HARBOR BLVD
1139-239
PUNTA GORDA, FL 33950

Current Mailing Address:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

1133 BAL HARBOR BLVD
1139-239
PUNTA GORDA, FL 33950

FEI Number: 27-2942751 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOLMES, DAVID A ESQ.
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: D
Name: EVINS, RICHARD A
Address: 200 HARBORWALK DR., SUITE 354
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: HARRE, JOHN C
Address: 2660 FAIRMONT ISLE CIR
City-St-Zip: CAPE CORAL, FL 33991

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: RICHARD EVINS D 02/01/2011
Electronic Signature of Signing Officer or Director Date