

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012487

FILED
Jan 06, 2012
Secretary of State

Entity Name: INTEGRITECH AUTOMOTIVE INC.

Current Principal Place of Business:

2621 N. DIXIE HWY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

9741 NW 24 ST
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-4782353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHMIELEWSKI, JAMIE D
9741 NW 24TH ST
CORAL SPRINGS, FL 33065 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: CHMIELEWSKI, JAMIE D
Address: 9741 NW 24TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: JAMIE CHMIELEWSKI

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date