

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013910

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** INTEGRAL TECHNOLOGIES INC

**Current Principal Place of Business:**

307 ROBIN RD  
LAKELAND, FL 33803

**New Principal Place of Business:**

1507 LAKELAND HILLS BLVD  
111  
LAKELAND, FL 33805

**Current Mailing Address:**

307 ROBIN RD  
LAKELAND, FL 33803

**New Mailing Address:**

1507 LAKELAND HILLS BLVD  
111  
LAKELAND, FL 33805

**FEI Number:** 90-0669459

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JOHNSON, CHARLES  
307 ROBIN RD  
LAKELAND, FL FL US

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

JOHNSON, CHARLES  
1507 LAKELAND HILLS BLVD  
111  
LAKELAND, FL FL 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: CHARLES JOHNSON

03/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: JOHNSON, CHARLES  
Address: 334 GLENRIDGE LOOP N  
City-St-Zip: LAKELAND, FL 33809

Title: VP  
Name: TREON, KELLEY  
Address: 334 GLENRIDGE LOOP N  
City-St-Zip: LAKELAND, FL 33809

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: CHARLES JOHNSON

CEO

03/21/2012

Electronic Signature of Signing Officer or Director

Date