

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044037

FILED
Apr 11, 2012
Secretary of State

Entity Name: INTEGRAL TECHNOLOGY CONSULTING, INC.

Current Principal Place of Business:

150 EAST 35TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

13071 SW 4TH COURT
LOT 14-001
DAVIE, FL 33325

Current Mailing Address:

150 EAST 35TH STREET
HIALEAH, FL 33013

New Mailing Address:

13071 SW 4TH COURT
LOT 14-001
DAVIE, FL 33325

FEI Number: 45-2224303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOERNER, MICHAEL C
150 EAST 35TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

KOERNER, MICHAEL C
13071 SW 4TH COURT
LOT 14-001
DAVIE, FL 33325 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: MICHAEL C. KOERNER

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CIO
Name: KOERNER, MICHAEL C
Address: 13071 SW 4TH COURT
City-St-Zip: DAVIE, FL 33325

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: MICHAEL C. KOERNER

CIO

04/11/2012

Electronic Signature of Signing Officer or Director

Date