

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091454

FILED  
Mar 08, 2012  
Secretary of State

**Entity Name:** INTEGRITY CAPITAL CONSULTANTS, INC.

**Current Principal Place of Business:**

2000 TOWERSIDE TERRACE  
1104  
MIAMI, 33138 US

**New Principal Place of Business:**

2000 TOWERSIDE TERRACE  
1104  
MIAMI, IL 33138 US

**Current Mailing Address:**

2000 TOWERSIDE TERRACE  
1104  
MIAMI, 33138 US

**New Mailing Address:**

28W726 WAGNER RD  
NAPERVILLE, IL 60564 US

**FEI Number:** 45-4399398

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HERMAN, STEPHANIE J  
2000 TOWERSIDE TERRACE  
1104  
MIAMI, FL 33138 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: LEWIS, CHARLES E  
Address: 28W726 WAGNER  
City-St-Zip: NAPERVILLE, IL 60564

Title: VP  
Name: GRILLO, DANIEL  
Address: 28W726 WAGNER  
City-St-Zip: NAPERVILLE, IL 60564

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 E LEWIS

P

03/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date