

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28459

FILED
Feb 06, 2012
Secretary of State

Entity Name: INTEGRITY INTERNATIONAL SECURITY SERVICES, INC.

Current Principal Place of Business:

211 UNIVERSITY AVENUE
P. O. BOX 274
CLARKSVILLE, TN 370410274 US

New Principal Place of Business:

211 UNIVERSITY AVENUE
CLARKSVILLE, TN 370410274 US

Current Mailing Address:

211 UNIVERSITY AVENUE
P. O. BOX 274
CLARKSVILLE, TN 370410274 US

New Mailing Address:

211 UNIVERSITY AVENUE
CLARKSVILLE, TN 370410274 US

FEI Number: 62-1016615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALARDEAU, RICHARD
11 SPRINGER COURT
ORMOND BEACH, FL 32174 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: RIVERA, RIGOBERTO O.
Address: 812 WEATHERBY DR.
City-St-Zip: CLARKSVILLE, TN

Title: ST
Name: CHAMBERS, JASMINE RIVERA
Address: 2845 WIMBLEDON COURT
City-St-Zip: CLARKSVILLE, TN 37043

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: RIGOBERTO O. RIVERA

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02/06/2012

Electronic Signature of Signing Officer or Director

Date