

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028012

FILED
Apr 16, 2009
Secretary of State

Entity Name: INTEGRITY MANAGEMENT SERVICES INC.

Current Principal Place of Business:

200 2ND AVE SOUTH
#135
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

112 CALLE A, BO. PLAYA
SALINAS, PR 00751 US

Current Mailing Address:

112 CALLE A, BO. PLAYA
SALINAS, PR 00751 US

New Mailing Address:

112 CALLE A, BO. PLAYA
SALINAS, PR 00751 US

FEI Number: 59-3493442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RITSON, DESIA A
200 2ND AVE SOUTH
#135
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

RITSON, DESIA A
112 CALLE A, BO. PLAYA
SALINAS, PR, FL 00751 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: DESIA A. RITSON

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RITSON, DESIA A
Address: 200 2ND AVE SOUTH #135
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RITSON, DESIA A
Address: 112 CALLE A, BO. PLAYA
City-St-Zip: SALINAS, PR 00751 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DESIA A. RITSON

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date