

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043940

FILED
Jun 17, 2009
Secretary of State

Entity Name: INTEGRAL CAPITAL MANAGMENT, INC.

Current Principal Place of Business:

24705 US 19 N.
STE 308
CLEARWATER, FL 33763 US

Current Mailing Address:

24705 US 19 N.
STE 308
CLEARWATER, FL 33763 US

New Principal Place of Business:

28100 US HIGHWAY 19 NORTH
STE 301
CLEARWATER, FL 33761 US

New Mailing Address:

28100 US HIGHWAY 19 NORTH
STE 301
CLEARWATER, FL 33761 US

FEI Number: 59-3385746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPERMAN, DON C
2092 MUIRFIELD WAY
OLDSMAR, FL 34677 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: OPPERMAN, DON C PRES
Address: 2092 MUIRFIELD WAY
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DON C. OPPERMAN

PRES

06/17/2009

Electronic Signature of Signing Officer or Director

Date