

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030853

FILED
Feb 25, 2011
Secretary of State

Entity Name: INTEGRITY MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

403 CATFISH CREEK ROAD
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

403 CATFISH CREEK ROAD
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 59-3505181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAIRE, SALLY S
403 CATFISH CREEK ROAD
LAKE PLACID, FL 33852 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: CPTD
Name: CLAIRE, EARL J
Address: 403 CATFISH CREEK RD
City-St-Zip: LAKE PLACID, FL 33852

Title: VSD
Name: CLAIRE, SALLY S
Address: 403 CATFISH CREEK RD
City-St-Zip: LAKE PLACID, FL 33852

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: EARL J. CLAIRE

CEO

02/25/2011

Electronic Signature of Signing Officer or Director

Date