

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005443

Entity Name: INTEGRATED INDUSTRIAL SERVICES, INC.

Current Principal Place of Business:

121 DICKENS ROAD
FUQUAY-VARINA, NC 27526

Current Mailing Address:

121 DICKENS ROAD
FUQUAY-VARINA, NC 27526

FEI Number: 56-1794392

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name ROMANO, JAMES D
Address 107 AUTUMN CIRCLE
City-State-Zip: CARY NC 27511

Title T
Name ROMANO, RICHARD C
Address ONE ROTARY CENTER, STE. 1300
City-State-Zip: EVANSTON IL 60201

Title P
Name YOUNGQUIST, MARK
Address 108 BONNIEWOOD DR
City-State-Zip: CARY NC 27511

Title VP
Name FLEMING, LORI
Address 5400 TREEBOUND COURT
City-State-Zip: GARNER NC 27529

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: LORI S. FLEMING

VP

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Date