

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006075

FILED
Apr 10, 2012
Secretary of State

Entity Name: INTEGRO TECHNOLOGIES CORP.

Current Principal Place of Business:

2034 POWELL DRIVE
D
CHAMBERSBURG, PA 17201

New Principal Place of Business:

2850 GALAXY DRIVE
CHAMBERSBURG, PA 17202

Current Mailing Address:

2034 POWELL DRIVE
D
CHAMBERSBURG, PA 17201

New Mailing Address:

2850 GALAXY DRIVE
CHAMBERSBURG, PA 17202

FEI Number: 05-0540350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: CAMPION, THOMAS P
Address: 2850 GALAXY DR
City-St-Zip: CHAMBERSBURG, PA 17202

Title: VP
Name: CAMPION, SHAWN A
Address: 223 WEST BANK STREET
City-St-Zip: SALISBURY, NC 28144

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: TOM CAMPION

P

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date