2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001267

Entity Name: AMERICAN INTEGRITY PARTNERS, INC.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 E OSBORN RD 8428 E. SHEA BLVD SUITE 370 SUITE 101

PHOENIX, AZ 85012 SCOTTSDALE, AZ 85260

Current Mailing Address: New Mailing Address:

 333 E OSBORN RD
 8428 E. SHEA BLVD

 SUITE 370
 SUITE 101

PHOENIX, AZ 85012 SCOTTSDALE, AZ 85260

FEI Number: 35-2207892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, JERRY

Address: 8428 E. SHEA BLVD, STE 101 City-St-Zip: SCOTTSDALE, AZ 85260

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: JERRY SMITH PRES 01/11/2010