

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07446

FILED
Feb 15, 2009
Secretary of State

Entity Name: ORGANIC INTEGRITY INTERNATIONAL, INC.

Current Principal Place of Business:

6966 WEST MOHAWK
TAMPA, FL 336344956

New Principal Place of Business:

6942 W. COMANCHE AVE
TAMPA, FL 33634

Current Mailing Address:

PO BOX 261496
TAMPA, FL 33685

New Mailing Address:

FEI Number: 59-2684180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RICHARD F.
6966 WEST MOHAWK
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MARTINEZ, RICHARD F.
6942 W. COMANCHE AVE
TAMPA, FL 33634 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:

02/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, RICHARD F.,
Address: P. O. BOX 261496 N/A
City-St-Zip: TAMPA, FL

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: RICHARD MARTINEZ

D

02/15/2009

Electronic Signature of Signing Officer or Director

Date