2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33465

FILED Apr 23, 2012 Secretary of State

Entity Name: AMERICAN INTEGRITY MARKETING, INC.

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

724 2ND AVE S

SAINT PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

724 2ND AVE S

SAINT PETERSBURG, FL 33701 US

FEI Number: 59-2912916 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:

MAGGIO, FRANK S 724 2ND AVE S. STE 200 SAINT PETERSBURG, FL 33701 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MAGGIO, FRANK S. Address: 724 2ND AVE S.

City-St-Zip: SAINT PETERSBURG, FL 33701

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: FRANK S. MAGGIO DP 04/23/2012