2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091179

Entity Name: ENTEGRITY MEDIA CONSULTING GROUP LLC

FILED Feb 23, 2010 Secretary of State

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

3616 MAGNOLIA POINT BLVD GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

3616 MAGNOLIA POINT BLVD GREEN COVE SPRINGS, FL 32043

FEI Number: 27-1425669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROYAL, BERT V GUPTA, RAJ 3616 MÁGNOLIA POINT BLVD

5000 UŚ HIGHWAY 17

GREEN COVE SPRINGS, FL 32043 US FLEMING ISLAND, FL 32003 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: RAJ GUPTA 02/23/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM GUPTA, RAJ Name:

Address: 5000 US HWY 17 #325 City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGRM Name: ROYAL, BERT V

Address: 3616 MAGNOLIA POINT BLVD City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RAJ GUPTA **MGRM** 02/23/2010