2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091645

Entity Name: INTEGRITY FILMS LLC

FILED Apr 30, 2011 Secretary of State

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

10524 MOSS PARK RD 7513 THELMA WAY ORLANDO, FL 32822 US

SUITE 204-621

ORLANDO, FL 32832 US

Current Mailing Address: New Mailing Address:

10524 MOSS PARK RD 7513 THELMA WAY ORLANDO, FL 32822 US

SUITE 204-621

ORLANDO, FL 32832 US

FEI Number: 27-0983295 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:

CARTAGENA, WILLIAM P CARTAGENA, WILLIAM P

10524 MOSS PARK RD SUITE 204-621 7513 THELMA WAY

ORLANDO, FL 32822 ORLANDO, FL 32832 US 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: WILLIAM P CARTAGENA

04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

CARTAGENA, LISSETTE Name:

Address: 10524 MOSS PARK RD SUITE 204-621

City-St-Zip: ORLANDO, FL 32832 US

Title:

Name: CARTAGENA, WILLIAM P

Address: 10524 MOSS PARK RD SUITE 204-621

City-St-Zip: ORLANDO, FL 32832 US

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: WILLIAM P CARTAGENA 04/30/2011