2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114504

FILED
Apr 13, 2011
Secretary of State

Entity Name: INTEGRITY TECHNOLOGIES, LLC

Current Principal Place of Business:

5850 HIATUS ROAD
SUITE E
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

5850 HIATUS ROAD
SUITE E
TAMARAC, FL 33321

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ENGLAND, GEORGE
5850 HIATUS ROAD
SUITE E
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALSH, CHRISTOPHER
Address: 5850 HIATUS ROAD, SUITE E
City-St-Zip: TAMARAC, FL 33321

Title: MGRM
Name: ENGLAND, GEORGE
Address: 5850 HIATUS ROAD, SUITE E
City-St-Zip: TAMARAC, FL 33321

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: CHRIS WALSH MGRM 04/13/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date