

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128507

Entity Name: INTEGRITY MEDIA, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3701 FAU BLVD, SUITE 300
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3701 FAU BLVD, SUITE 300
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-3934846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CEO
Name: FLIPPO, ROBERT
Address: 3701 FAU BOULEVARD SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: CFO
Name: RICHARDSON, JOEL B
Address: 3701 FAU BOULEVARD SUITE 300
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: JOEL RICHARDSON

CFO

04/26/2012

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