2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004068

Entity Name: INTEGRITY GROUP ENTERPRISES LLC

FILED Apr 30, 2012 Secretary of State

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

% WYOMING CORPORATE SERVICES, INC. 2710 THOMAS AVENUE CHEYENNE, WY 82001

Current Mailing Address: New Mailing Address:

% WYOMING CORPORATE SERVICES, INC. 2710 THOMAS AVENUE CHEYENNE, WY 82001

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

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

CHONTOS, LESLIE PETER ESQ 2234 N. FEDERAL HIGHWAY STE. 444 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHONTOS, LINDA C

Address: 2234 N. FEDERAL HWY, STE. 444
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 Statues.

SIGNATURE: LINDA C. CHONTOS MGR 04/30/2012