2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016159

Entity Name: INTEGRITY BAIL BONDS, INC.

FILED Apr 11, 2011 Secretary of State

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

13585 49TH ST. NORTH CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

13585 49TH ST. NORTH CLEARWATER, FL 33762

FEI Number: 59-3616838 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:

JAMES, TODD H 13585 49TH ST. NORTH CLEARWATER, FL 33762 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

OFFICERS AND DIRECTORS:

Title: S/T

 Name:
 JAMES, SUSAN L

 Address:
 13585 49TH ST. NORTH

 City-St-Zip:
 CLEARWATER, FL 33762

Title: [

 Name:
 JAMES, TODD H

 Address:
 13585 49TH ST. NORTH

 City-St-Zip:
 CLEARWATER, FL 33762

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN JAMES S/T 04/11/2011