

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000071716

**FILED**  
**Sep 30, 2009**  
**Secretary of State**

**Entity Name:** INTEGRITY ARTS & TECHNOLOGY, INC.

**Current Principal Place of Business:**

64 E. CONCORD ST.  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

64 E. CONCORD ST.  
ORLANDO, FL 32801

**New Mailing Address:**

**FEI Number:** 59-3692239      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ALLEN, ROBERT M  
9222 CHARLES E. LIMPUS ROAD  
ORLANDO, FL 32836    US

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

LUX, JOHN E  
64 E. CONCORD ST.  
ORLANDO, FL 32801    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: JOHN LUX      09/30/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title:            D            ( ) Delete  
Name:            ALLEN, ROBERT M  
Address:        9222 CHARLES E. LIMPUS ROAD  
City-St-Zip:    ORLANDO, FL 32836

Title:            ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:            ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:            ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            D            (X) Change ( ) Addition  
Name:            ALLEN, ROBERT M  
Address:        64 E. CONCORD ST  
City-St-Zip:    ORLANDO, FL 32801

Title:            O            ( ) Change (X) Addition  
Name:            RUGGIERI, PHILIP G  
Address:        64 E. CONCORD ST.  
City-St-Zip:    ORLANDO, FL 32801

Title:            O            ( ) Change (X) Addition  
Name:            LUX, JOHN E  
Address:        64 E. CONCORD ST.  
City-St-Zip:    ORLANDO, FL 32801

Title:            O            ( ) Change (X) Addition  
Name:            SHEPHERD, DORIS  
Address:        64 E. CONCORD ST.  
City-St-Zip:    ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN LUX      O      09/30/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date