

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072409

Entity Name: OPTICAL INTEGRITY INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

8317 FRONT BEACH RD, SUITE 21
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

7500 MCELVEY ROAD
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

8317 FRONT BEACH RD, SUITE 21
PANAMA CITY BEACH, FL 32407

New Mailing Address:

7500 MCELVEY ROAD
PANAMA CITY BEACH, FL 32408

FEI Number: 59-3666854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JOE D PRES
8317 FRONT BEACH RD, SUITE 21
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

BROWN, JOE D PRES
7500 MCELVEY ROAD
PANAMA CITY BEACH, FL 32408 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, JOE D PRES
Address: 8317 FRONT BEACH RD., STE. 21
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: CFO () Delete
Name: BROWN, KRISTIN K CFO
Address: 8317 FRONT BEACH RD, STE. 21
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, JOE D PRES
Address: 7500 MCELVEY ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: CFO (X) Change () Addition
Name: BROWN, KRISTIN K CFO
Address: 7500 MCELVEY ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: KRISTIN K BROWN

CFO

01/20/2009

Electronic Signature of Signing Officer or Director

Date