

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072409

Entity Name: OPTICAL INTEGRITY INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7500 MCELVEY ROAD
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

7500 MCELVEY ROAD
PANAMA CITY BEACH, FL 32408

New Mailing Address:

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
7500 MCELVEY ROAD
PANAMA CITY BEACH, FL 32408 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

OFFICERS AND DIRECTORS:

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

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

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: KRISTIN K. BROWN

CFO

02/17/2011

Electronic Signature of Signing Officer or Director

Date