

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076944

FILED
Mar 24, 2011
Secretary of State

Entity Name: INTEGRITY INVESTMENT GROUP, INC.

Current Principal Place of Business:

4201 N.E. 29TH AVENUE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4201 N.E. 29TH AVENUE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 07-1693315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANZA, ROBERT
4201 N.E. 29TH AVENUE
FORT LAUDERDALE, FL 33308 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: PD
Name: FRANZA, ROBERT
Address: 4201 N.E. 29TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD
Name: FRANZA, DAVID
Address: 825 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: SPENCER, EDWARD
Address: 6542 EL DORADO DRIVE
City-St-Zip: MORTON GROVE, IL 60058

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: ROBERT FRANZA

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03/24/2011

Electronic Signature of Signing Officer or Director

Date