

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063995

FILED
Mar 19, 2008
Secretary of State

Entity Name: INTEGRITY MARKETING GROUP, INC.

Current Principal Place of Business:

14100 58TH STREET NORTH
SUITE B
CLEARWATER, FL 33760

Current Mailing Address:

3255 HWY 317, SUITE P-136
SUWANEE, GA 30024

New Principal Place of Business:

14004 ROOSEVELT BLVD.
SUITE 606
CLEARWATER, FL 33762 US

New Mailing Address:

14004 ROOSEVELT BLVD.
SUITE 606
CLEARWATER, FL 33762 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MATTHEWS, SCOTT R
Address: 3548 MARLIN SPIKE DRIVE
City-St-Zip: TAMPA, FL 33607

Title: SDCO () Delete
Name: SIMONS, MATT
Address: 1524 PRICE CIRCLE
City-St-Zip: CLEARWATER, FL 33764

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: P (X) Change () Addition
Name: SIMONS, MATT
Address: 1524 PRICE CIR.
City-St-Zip: CLEARWATER, FL 33764

Title: S (X) Change () Addition
Name: SIMONS, MATT
Address: 1524 PRICE CIR.
City-St-Zip: CLEARWATER, FL 33764

Title: T () Change (X) Addition
Name: SIMONS, MATT
Address: 1524 PRICE CIR.
City-St-Zip: CLEARWATER, FL 33764

Title: D () Change (X) Addition
Name: SIMONS, MATT
Address: 1524 PRICE CIR.
City-St-Zip: CLEARWATER, FL 33764

Title: D () Change (X) Addition
Name: MATTHEWS, SCOTT
Address: 2606 WEST GRAND RESERVE CIR. SUITE 139
City-St-Zip: CLEARWATER, FL 33759

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: SCOTT R. MATTHEWS

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date