

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103480

FILED
Jan 18, 2010
Secretary of State

Entity Name: INTEGRITY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2272 W. CLOVELLY LN
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

411 WALNUT ST
#7983
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

2272 W. CLOVELLY LN
SAINT AUGUSTINE, FL 32092

New Mailing Address:

411 WALNUT ST
#7983
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 20-0360556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROLL, WILLIAM
2272 W. CLOVELLY LN
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

BROLL, WILLIAM
411 WALNUT ST.
#7983
GREEN COVE SPRINGS, FL 32043 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:

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BROLL, WILLIAM
Address: 411 WALNUT ST. # 7983
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: S
Name: BROLL, JUDY
Address: 411 WALNUT ST. # 7983
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: T
Name: BROLL, JUDY
Address: 411 WALNUT ST. # 7983
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: D
Name: BROLL, JUDY
Address: 411 WALNUT ST. # 7983
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: D
Name: BROLL, WILLIAM
Address: 411 WALNUT ST. # 7983
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: WILLIAM BROLL

P

01/18/2010

Electronic Signature of Signing Officer or Director

Date