

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060422

FILED
Feb 23, 2010
Secretary of State

Entity Name: INTEGRITY MAIL, INC.

Current Principal Place of Business:

3425 LAKE CENTER DR.
SUITE #5
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P O BOX 316
MT DORA, FL 32756

New Mailing Address:

FEI Number: 20-4775739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHBERGER, BRIAN D
15734 DORA AVE.
TAVARES, FL 32778 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: P
Name: HIGHBERGER, BRIAN
Address: 15734 DORA AVE.
City-St-Zip: TAVARES, FL 32778

Title: VP
Name: HIGHBERGER, JENNI L
Address: 15734 DORA AVE.
City-St-Zip: TAVARES, FL 32778

Title: S
Name: HIGHBERGER, DEAN
Address: 15734 DORA AVE.
City-St-Zip: TAVARES, FL 32778

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: JENNI HIGHBERGER

VP

02/23/2010

Electronic Signature of Signing Officer or Director

Date