2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069439

Entity Name: INTEGRITY RISK MANAGEMENT, INC.

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3626 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

3626 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 US

FEI Number: 26-3029193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SESSIONS, SANDRA K 3626 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GRAHAM, KEVIN Address: 3626 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VPD

Name: NATOLI, THOMAS J Address: 3626 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33952 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: TOMAS J. NATOLI VPD 02/27/2012