

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084702

Entity Name: INTEGRITY MATTERS, INC.

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

782 NW LEJEUNE ROAD
#638
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

782 NW LEJEUNE ROAD
#638
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-3381345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ROBERTO III
782 NW LEJEUNE ROAD
#638
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, ROBERTO III
Address: 782 NW LEJEUNE ROAD, #638
City-St-Zip: MIAMI, F 33126

Title: VP () Delete
Name: CANFIELD, WILLIAM B
Address: 1155 TWENTY FIRST STREET
City-St-Zip: WASHINGTON, DC 20036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CANFIELD, WILLIAM B
Address: 1900 M STREET, N.W. #500
City-St-Zip: WASHINGTON, DC 20036

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: ROBERTO SANCHEZ, III

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date