

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015125

FILED
Apr 30, 2011
Secretary of State

Entity Name: INTEGRITY MEDIA GROUP CORPORATION

Current Principal Place of Business:

5661 NW 112 AVE
SUITE 105
DORAL, FL 33178 US

New Principal Place of Business:

7401 WILES ROAD
SUITE 145
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

5661 NW 112 AVE
SUITE 105
DORAL, FL 33178 US

New Mailing Address:

7401 WILES ROAD
SUITE 145
CORAL SPRINGS, FL 33067 US

FEI Number: 27-1934058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, DAMARIS
5661 NW 112 AVE
SUITE 105
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SANCHEZ, DAMARIS
7401 WILES ROAD
SUITE 145
CORAL SPRINGS, FL 33067 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: DAMARIS SANCHEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, DAMARIS
Address: 7401 WILES ROAD #145
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP
Name: TORRES, ANAMARIS
Address: 7401 WILES ROAD #145
City-St-Zip: CORAL SPRINGS, FL 33067 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: DAMARIS SANCHEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date