

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071080

FILED
Apr 28, 2011
Secretary of State

Entity Name: FINANCIAL INTEGRITY INSTITUTE, INC.

Current Principal Place of Business:

1537 DALE MABRY HWY, SUITE 101B
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

1537 DALE MABRY HWY, SUITE 101B
LUTZ, FL 33548

New Mailing Address:

FEI Number: 27-3388440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, DENNIS J
5117 LURGAN RD
LAND O LAKES, FL 34638 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

OFFICERS AND DIRECTORS:

Title: ED
Name: ZANDERS, PATRICK
Address: 1537 DALE MABRY HWY, SUITE 101B
City-St-Zip: LUTZ, FL 33548

Title: P
Name: DANIELS, DENNIS
Address: 1537 DALE MABRY HWY, SUITE 101B
City-St-Zip: LUTZ, FL 33548

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: DENNIS J DANIELS

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date