

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092427

FILED
Apr 26, 2012
Secretary of State

Entity Name: INTEGRITY THERAPIES, INC.

Current Principal Place of Business:

727 ST. JOHNS AVENUE
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

1008 MARION AVENUE
INTERLACHEN, FL 32148 US

New Mailing Address:

FEI Number: 27-3965816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, JACQUELINE E
1008 MARION AVENUE
INTERLACHEN, FL 32148 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: PST
Name: MYERS, JACQUELINE E
Address: 1008 MARION AVENUE
City-St-Zip: INTERLACHEN, FL 32148 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: JACQUELINE E MYERS

PST

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date