

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102945

FILED
Jan 06, 2012
Secretary of State

Entity Name: INTEGRITY AUTO FINANCE CORP.

Current Principal Place of Business:

4237 SALISBURY RD BLDG 1 STE 111
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4237 SALISBURY RD BLDG 1 STE 111
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 27-4368122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, DUDLEY Q
396 N. NEW YORK AVENUE
3RD FLOOR
WINTER PARK, FL 32789 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: PD
Name: YELL, NOEL H
Address: 46 CLEARWATER DRIVE
City-St-Zip: DAWSONVILLE, GA 30534 US

Title: D
Name: DANOWSKI, RUDOLPH J
Address: 127 HOGSBACK ROAD
City-St-Zip: OXFORD, CT 06478

Title: D
Name: REES, DAVID J
Address: 4219 BUNKER DR.
City-St-Zip: QUINCY, IL 62305

Title: D
Name: HELFFERICH, ROBERT F
Address: 21409 60TH STREET
City-St-Zip: BRISTOL, WI 531049732

Title: SD
Name: EGELMAN, MICHAEL
Address: 127 BONITA ROAD
City-St-Zip: ST AUGUSTINE, FL 32086

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: NOEL H YELL

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date