

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106925

Entity Name: INTEGRITY BALLOT, INC.

FILED
Sep 18, 2012
Secretary of State

Current Principal Place of Business:

5510 N. OCEAN DRIVE
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

5510 N. OCEAN DRIVE
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 46-0943356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, HAROLD ESQ.
1776 NORTH PINE ISLAND ROAD, SUITE 224
PLANTATION, FL 33322 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: D
Name: GIBBS, LINDA
Address: 5510 N. OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

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: LINDA GIBBS

PRES

09/18/2012

Electronic Signature of Signing Officer or Director

Date