

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016842

FILED
Apr 30, 2010
Secretary of State

Entity Name: INTEGRITY MORTGAGE GROUP, INC.

Current Principal Place of Business:

4370 S. TAMIAMI TRAIL
103
SARASOTA, FL 34231 US

Current Mailing Address:

4370 S. TAMIAMI TRAIL
103
SARASOTA, FL 34231 US

FEI Number: 65-0733087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURBER, JASON B
4370 S. TAMIAMI TRAIL
#103
SARASOTA, FL 34231 US

New Principal Place of Business:

4370 S. TAMIAMI TRAIL
105
SARASOTA, FL 34231 US

New Mailing Address:

4370 S. TAMIAMI TRAIL
105
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

THURBER, JASON B
4370 S. TAMIAMI TRAIL
#105
SARASOTA, FL 34231 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: JASON B. THURBER

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: THURBER, JASON B
Address: 4370 S. TAMIAMI TRAIL, STE. 105
City-St-Zip: SARASOTA, FL 34231

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: JASON B. THURBER

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date