

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046129

FILED
Apr 30, 2012
Secretary of State

Entity Name: INTEGRITY INSURANCE GROUP, INC.

Current Principal Place of Business:

1759 W BROADWAY ST
SUITE #8
OVIEDO, FL 32765

New Principal Place of Business:

1759 W BROADWAY ST
SUITE #2
OVIEDO, FL 32765

Current Mailing Address:

1759 W BROADWAY ST
SUITE #8
OVIEDO, FL 32765

New Mailing Address:

1759 W BROADWAY ST
SUITE #2
OVIEDO, FL 32765

FEI Number: 59-3451345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINO, JULIO C
18148 THORNHILL GRAND CIRCLE
ORLANDO, FL 32820 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: P
Name: MARTINO, JULIO C
Address: 18148 THORNHILL GRAND CIRCLE
City-St-Zip: ORLANDO, FL 32820

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: JULIO C MARTINO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date