

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103168

FILED
Feb 18, 2011
Secretary of State

Entity Name: FIRST INTEGRITY INSURANCE, INC.

Current Principal Place of Business:

2775 VISTA PARKWAY
SUITE G-8
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2775 VISTA PARKWAY
SUITE G-8
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0966814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER II, LEX L P
2775 VISTA PARKWAY
G-8
WEST PALM BEACH, FL 33411 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: BARKER, LEX L II
Address: 2775 VISTA PARKWAY STE G8
City-St-Zip: WEST PALM BEACH, FL 33411

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: LEX L BARKER II

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date