2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103168

Entity Name: FIRST INTEGRITY INSURANCE, INC.

FILED May 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2775 VISTA PARKWAY SUITE G-8 WEST PALM BEACH, FL 33411 **New Mailing Address: Current Mailing Address:** 2775 VISTA PARKWAY SUITE G-8 WEST PALM BEACH, FL 33411 FEI Number: 65-0966814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARKER II, LEX L P 2775 VISTÁ PARKWAY WEST PALM BEACH, FL 33411 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 OWNE 05/01/2012