

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84178

FILED
Apr 04, 2011
Secretary of State

Entity Name: INTEGRITY PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

5665 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5665 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 65-0287390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTLE, CYNTHIA G.
5665 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

WHITTLE, CYNTHIA G
5665 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 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: CYNTHIA G. WHITTLE

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WHITTLE, CYNTHIA G
Address: 5665 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VPD
Name: WHITTLE, JOHN C
Address: 5665 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: CFOD
Name: WHITTLE, CHARLES E
Address: 5665 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: C. ERIC WHITTLE

CFOD

04/04/2011

Electronic Signature of Signing Officer or Director

Date