2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102945

Entity Name: INTEGRITY AUTO FINANCE CORP.

Current Principal Place of Business:

4237 SALISBURY RD BLDG 1 STE 111 JACKSONVILLE. FL 32216

Current Mailing Address:

4237 SALISBURY RD BLDG 1 STE 111 JACKSONVILLE, FL 32216

FEI Number: 27-4368122 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHARP, DUDLEY Q JR 200 S. ORANGE AVENUE SUITE 800 ORLANDO, FL 32801 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

FILED Mar 03, 2014

Secretary of State

CC6859612994

Officer/Director Detail:

Title PD Title D

NameYELL, NOEL HNameDANOWSKI, RUDOLPH JAddress46 CLEARWATER DRIVEAddress127 HOGSBACK ROADCity-State-Zip:DAWSONVILLE GA 30534City-State-Zip:OXFORD CT 06478

Title D Title I

NameREES, DAVID JNameHELFFERICH, ROBERT FAddress4219 BUNKER DR.Address21409 60TH STREETCity-State-Zip:QUINCY IL 62305City-State-Zip: BRISTOL WI 53104-9732

Title SD

Name EGELMAN, MICHAEL Address 127 BONITA ROAD

City-State-Zip: ST AUGUSTINE FL 32086

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: NOEL YELL PRESIDENT 03/03/2014