

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78981

Entity Name: IDENTIFI, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

% HELENE M. TALLMAN
19051 SAN CARLOS BLVD. #16
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

% HELENE M. TALLMAN
17195 SAN CARLOS BLVD. #4
FT. MYERS BEACH, FL 33931

Current Mailing Address:

% HELENE M. TALLMAN
19051 SAN CARLOS BLVD. #16
FT. MYERS BEACH, FL 33931

New Mailing Address:

% HELENE M. TALLMAN
17195 SAN CARLOS BLVD. #4
FT. MYERS BEACH, FL 33931

FEI Number: 59-2828999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLMAN, HELENE M.
19051 SAN CARLOS BLVD. #16
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

TALLMAN, HELENE M.
17195 SAN CARLOS BLVD. #4
FT. MYERS BEACH, FL 33931 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:

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TALLMAN, HELENE M.
Address: 1022 EDGEMERE DRIVE
City-St-Zip: FT. MYERS, FL 33919

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: HELENE M. TALLMAN

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date