2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002162

Entity Name: ID.ME FLORIDA, INC.

Current Principal Place of Business:

8280 GREENSBORO DR., STE. 800

MCLEAN, VA 22102

Current Mailing Address:

8280 GREENSBORO DR., STE. 800

MCLEAN, VA 22102 US

FEI Number: 27-1835421 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N. CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 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

Date

FILED Apr 08, 2022

Secretary of State

2561531155CC

Officer/Director Detail :

Title CEO, TREASURER Title

HALL, BLAKE Name Name PERDEW, KELLY

8280 GREENSBORO DR., STE. 800 8280 GREENSBORO DR., STE. 800 Address Address

DIRECTOR

8280 GREENSBORO DR., STE. 800

City-State-Zip: MCLEAN VA 22102 MCLEAN VA 22102 City-State-Zip:

Title DIRECTOR Title DIRECTOR Name GITIG, LIRON Name PASCUCCI, VICTOR

Address 8280 GREENSBORO DR., STE. 800 Address 8280 GREENSBORO DR., STE. 800

Address

MCLEAN VA 22102 City-State-Zip: City-State-Zip: MCLEAN VA 22102

Title DIRECTOR Title **DIRECTOR**

Electronic Signature of Signing Officer/Director Detail

Name TEAGUE, ERIN POULIOT, THOMAS Name

8280 GREENSBORO DR., STE. 800 Address City-State-Zip: MCLEAN VA 22102

City-State-Zip: MCLEAN VA 22102

Title **SECRETARY**

GRAFFUM, MICHELLE Name

8280 GREENSBORO DR., STE. 800 Address

MCLEAN VA 22102 City-State-Zip:

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.

04/08/2022 SIGNATURE: MICHELLE GRAFFUM **SECRETARY**