

2023 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

Officer/Director Detail :

Title CEO, TREASURER
Name HALL, BLAKE
Address 8280 GREENSBORO DR., STE. 800
City-State-Zip: MCLEAN VA 22102

Title DIRECTOR
Name PERDEW, KELLY
Address 8280 GREENSBORO DR., STE. 800
City-State-Zip: MCLEAN VA 22102

Title DIRECTOR
Name PASCUCCI, VICTOR
Address 8280 GREENSBORO DR., STE. 800
City-State-Zip: MCLEAN VA 22102

Title DIRECTOR
Name GITIG, LIRON
Address 8280 GREENSBORO DR., STE. 800
City-State-Zip: MCLEAN VA 22102

Title DIRECTOR
Name POULIOT, THOMAS
Address 8280 GREENSBORO DR., STE. 800
City-State-Zip: MCLEAN VA 22102

Title DIRECTOR
Name TEAGUE, ERIN
Address 8280 GREENSBORO DR., STE. 800
City-State-Zip: MCLEAN VA 22102

Title SECRETARY
Name GRAFFUM, MICHELLE
Address 8280 GREENSBORO DR., STE. 800
City-State-Zip: MCLEAN VA 22102

Title TREASURER
Name BRINKER, RACHAEL
Address 8280 GREENSBORO DR., STE. 800
City-State-Zip: MCLEAN VA 22102

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: MICHELLE GRAFFUM

SECRETARY

02/20/2023

Electronic Signature of Signing Officer/Director Detail

Date