

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005414

Entity Name: IDENTICA CORP USA, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

6807 S MACDILL AVE
TAMPA, FL 33611

New Principal Place of Business:

3825 HENDERSON BLVD
605A
TAMPA, FL 33629

Current Mailing Address:

6807 S MACDILL AVE
TAMPA, FL 33611

New Mailing Address:

3825 HENDERSON BLVD
605A
TAMPA, FL 33629

FEI Number: 20-3019066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, EDWARD A
6807 S MACDILL AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

FOSTER, EDWARD A
3825 HENDERSON BLVD
605A
TAMPA, FL 33629 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WHEELER, TERRY
Address: 6807 S MACDILL AVE
City-St-Zip: TAMPA, FL 33611

Title: DS () Delete
Name: FOSTER, FRANCINE
Address: 6807 S MACDILL AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WHEELER, TERRY
Address: 3825 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33629

Title: DS (X) Change () Addition
Name: FOSTER, FRANCINE
Address: 3825 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCINE FOSTER

DS

04/24/2009

Electronic Signature of Signing Officer or Director

Date