

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002172

Entity Name: ID MODELING, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

300 N LAKE AVE
STE 230
PASADENA, CA 91101

New Principal Place of Business:

55 E HUNTINGTON DR
STE 130
ARCADIA, CA 91006

Current Mailing Address:

300 N LAKE AVE
STE 230
PASADENA, CA 91101

New Mailing Address:

55 E HUNTINGTON DR
STE 130
ARCADIA, CA 91006

FEI Number: 14-1909685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: HAUFFEN, PAUL
Address: 55 E HUNTINGTON DR SUITE 130
City-St-Zip: ARCADIA, CA 91006

Title: DIR
Name: STERN, CHRISTOPHER
Address: 55 E HUNTINGTON DR. SUITE 130
City-St-Zip: ARCADIA, CA 91006

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: PAUL HAUFFEN

DIR

01/05/2011

Electronic Signature of Signing Officer or Director

Date