

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000004665

FILED
Sep 02, 2009
Secretary of State**Entity Name:** IDENTICA HOLDINGS CORPORATION**Current Principal Place of Business:**3825 HENDERSAON BLVD.
#605 A
TAMPA, FL 33629**New Principal Place of Business:**1715 N WESTSHORE BLVD
925
TAMPA, FL 33607**Current Mailing Address:**3825 HENDERSAON BLVD.
#605 A
TAMPA, FL 33629**New Mailing Address:**1715 N WESTSHORE BLVD
925
TAMPA, FL 33607**FEI Number:** 56-2548271**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FOSTER, EDWARD A
3825 HENDERSAON BLVD.
#605 A
TAMPA, FL 33629 US**Name and Address of New Registered Agent:**FULLER, RUTH L
1715 N WESTSHORE BLVD
925
TAMPA, FL 33607 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: RUTH L FULLER

09/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHEELER, TERRY
Address: 3825 HENDERSAON BLVD. #605A
City-St-Zip: TAMPA, FL 33629

Title: SD () Delete
Name: FOSTER, FRANCINE
Address: 3825 HENDERSAON BLVD. #605A
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHEELER, TERRY
Address: 1715 N WESTSHORE BLVD., STE 925
City-St-Zip: TAMPA, FL 33607

Title: SEC (X) Change () Addition
Name: WHEELER, TERRY
Address: 1715 N WESTSHORE BLVD., STE 925
City-St-Zip: TAMPA, FL 33607

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: TERRY WHEELER

PD

09/02/2009

Electronic Signature of Signing Officer or Director

Date