2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001409

FILED Jaņ 3<u>0, 2</u>012 Secretary of State

Entity Name: INTERNATIONAL ASSOCIATION FOR IDENTIFICATION CORPORATION

Current Principal Place of Business: New Principal Place of Business:

2131 HOLLYWOOD BLVD, SUITE 403 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2131 HOLLYWOOD BLVD, SUITE 403 HOLLYWOOD, FL 33020

FEI Number: 14-1431629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALHOUN, GLEN 2131 HOLLYWOOD BLVD, SUITE 403 HOLLYWOOD, FL 33020

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:

CALHOUN, GLEN Name:

Address: 2131 HOLLYWOOD BLVD, SUITE 403

City-St-Zip: HOLLYWOOD, FL 33020

Title:

Name: SANFILIPPO, PHILLIP Address: 9601 NW 58TH ST City-St-Zip: DORAL, FL 33178

Title: VΡ

LAWSON, KEVIN Name: Address: 1266 SUTTER AVE City-St-Zip: ST LOUIS, MO 63133

Title:

Name: COLBERT, KOREN Address: 3421 N HWY 77

City-St-Zip: PANAMA CITY, FL 32405

Title:

RUSLANDER, HAROLD Name: 3126 GUN CLUB RD Address:

WEST PALM BEACH, FL 33406 City-St-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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLEN CALHOUN COO 01/30/2012