

R. WHITE

ID Science Inc.
c/o 3204 W Fair Oaks Ave
Tampa FL 33611

Amendment Section
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

August 8, 2014

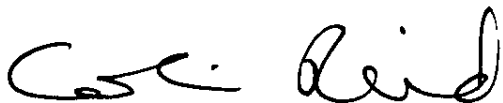
REF: ID SCIENCE CORP USA
Document Number: F14000002355

Dear Claretha,

Thank you for your help by telephone today and as per our conversation please find attached paperwork to amend the information for ID SCIENCE INC, doing business in Florida as ID SCIENCE CORP USA by removing Dean Barney and Michael Fay as listed officers / directors and only having Jeff Durso and Colin Reid remain listed.

If you have any queries please do not hesitate to contact us at your convenience.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Colin Reid". The signature is written in a cursive, flowing style.

Colin Reid

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **ID SCIENCE INC**

Name of Corporation

DOCUMENT NUMBER: **F14000002355**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

COLIN REID

Name of Contact Person

ID SCIENCE CORP USA

Firm/Company

3204 W FAIR OAKS AVE

Address

TAMPA FL 33611

City/State and Zip Code

CREID@IDSCIENCE.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

COLIN REID

Name of Contact Person

at (**646**) **645-6356**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
ID SCIENCE CORP USA
2. This entity was authorized to transact business in Florida on MAY 29, 2014 and its Florida document number is F14000002355
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:
VSD

PTD

Name and Address

JEFF DURSO

24 COLONIAL ROAD

HINGHAM MA 02043

COLIN REID

3204 WEST FAIR OAKS AVE

TAMPA FL 33611

(Attach additional pages if necessary)

Colin Reid

Signature of an officer or director

COLIN REID

Typed or printed name of person signing

President/PTD

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314