

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84261

FILED
Feb 17, 2011
Secretary of State

Entity Name: IDENTIFAX INVESTIGATIVE SERVICES, INC.

Current Principal Place of Business:

745 U.S. HIGHWAY 1
103/104
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14884
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-2844805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIDDY, JAMES C III
2424 BAY CIRCLE
PALM BEACH GARDENS, FL 33410 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: D
Name: PRIDDY, JAMES C III
Address: 2424 BAY CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: PRIDDY, NANCY A
Address: P.O. BOX 14884
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JAMES C PRIDDY III

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date