

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020458

FILED
Apr 20, 2011
Secretary of State

Entity Name: IDENTITY THEFT COUNTERMEASURES GROUP LLC

Current Principal Place of Business:

1330 BLANDING BLVD
SUITE 120
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

1330 BLANDING BLVD
SUITE 120
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 26-6575807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDMAN, CHRISTOPHER T
3886 GREENVIEW TERRACE
MIDDLEBURG, FL 32068 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

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: WILDMAN, CHRISTOPHER T
Address: 3886 GREEN VIEW TERRACE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: MGR
Name: WILDMAN, L A
Address: 3155 RAVINES RD #3503
City-St-Zip: MIDDLEBURG, FL 32068 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: L A WILDMAN

MGR

04/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date