

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000002

FILED
Jan 12, 2010
Secretary of State

Entity Name: INFORMATION PROTECTION AND AUTHENTICATION OF TEXAS, LLC

Current Principal Place of Business:

5801 PELICAN BAY BLVD., SUITE 104
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

5801 PELICAN BAY BLVD., SUITE 104
NAPLES, FL 34108

New Mailing Address:

FEI Number: 26-3117641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHEN, A. KEITH ESQ.
5801 PELICAN BAY BLVD., SUITE 104
NAPLES, FL 34108 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: MGRM
Name: FISCHER, ADDISON M
Address: 5801 PELICAN BAY BLVD., SUITE 104
City-St-Zip: NAPLES, FL 34108

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: ADDISON M. FISCHER

MGRM

01/12/2010

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