2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006464

FILED Mar 26, 2009 Secretary of State

Entity Name: IDENTITY COMMONS, INC.

Current Principal Place of Business:

4767 NEW BROAD ST 1007
ORLANDO, FL 328146405

4767 NEW BROAD ST 1007 ORLANDO, FL 328146405

Current Mailing Address:

FEI Number: 26-1643504 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:

PERRY, DANIEL 4767 NEW BROAD ST 1007 ORLANDO, FL 328146405 US

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

New Mailing Address:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: C (X) Change () Addition

Name: KIM, EUGENE Name: RUDDY, MARY

Address: PMB 207 63 BOVET RD Address: PO BOX 640

City-St-Zip: SAN MATEO, CA 944023104 City-St-Zip: ARLINGTON, MA 02476

Title: S () Delete Title: () Change () Addition

 Name:
 WASHBURN, BILL
 Name:

 Address:
 2562 MARK WEST SPRINGS RD
 Address:

 City-St-Zip:
 SANTA ROSA, CA 95404
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 PERRY, DANIEL
 Name:

 Address:
 4767 NEW BROAD ST 1007
 Address:

 City-St-Zip:
 ORLANDO, FL 328146405
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL W. PERRY T 03/26/2009