

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002574

FILED
Jan 05, 2012
Secretary of State

Entity Name: FLORIDA DIVISION OF THE INTERNATIONAL ASSOCIATION FOR IDENTIFICATION INC.

Current Principal Place of Business:

85 DEER RUN
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

85 DEER RUN
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 65-0434452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHONBERGER, FRANK
85 DEER RUN
MIAMI SPRINGS, FL 33166 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: C
Name: KING, BROWN
Address: 600 BANYAN BLVD
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: P
Name: HARIA, HAUGHT
Address: 18900 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: ST
Name: SHONBERGER, FRANK
Address: 85 DEER RUN
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: D
Name: CERCHIAI, BRIAN
Address: 137 NE 12 AVE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP
Name: IGOR, PACHECO
Address: 16411 BLATT BLVD #202
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: JOEL, SMITH
Address: 121 SW PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34990 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: M FRANK SHONBERGER

ST

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date