2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111336

Entity Name: IDENT-A-KID FRANCHISING CORP.

FILED Apr 22, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Current Principal Place of Business:	New Principal Place of Business:

2810 SCHERER DRIVE 2810 SCHERER DRIVE N

SUITE 100 SUITE 100

ST PETERSBURG, FL 33716 ST PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

2810 SCHERER DRIVE 2810 SCHERER DRIVE N

SUITE 100 SUITE 100

ST PETERSBURG, FL 33716 ST PETERSBURG, FL 33716

FEI Number: 59-3695174 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:

HAGAN, RICK 2810 SCHERER DR 2810 SCHERER DR N

SUITE 100 SUITE 100

SAINT PETERSBURG, FL 33703 US SAINT PETERSBURG, FL 33703 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: 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Title: D

Name: KING, ROBERT Name: KING, ROBERT T
Address: 2810 SCHERER DRIVE SUITE 100 Address: 2810 SCHERER DRIVE SUITE 100

Address: 2810 SCHERER DRIVE SUITE 100 Address: 2810 SCHERER DRIVE SUITE 100 City-St-Zip: ST PETERSBURG, FL 33716 City-St-Zip: ST PETERSBURG, FL 33716

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

 Name:
 HAGAN, FREDRICK
 Name:
 HAGAN, FREDRICK N

 Address:
 718 41ST AVENUE NE
 Address:
 718 41ST AVENUE NE

City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: SAINT PETERSBURG, FL 33703

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

SIGNATURE: FREDRICK HAGAN D 04/22/2009