

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111336

FILED
Mar 04, 2011
Secretary of State

Entity Name: IDENT-A-KID FRANCHISING CORP.

Current Principal Place of Business:

2810 SCHERER DRIVE N
SUITE 100
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

2810 SCHERER DRIVE N
SUITE 100
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3695174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAN, RICK
2810 SCHERER DR N
SUITE 100
SAINT PETERSBURG, FL 33703 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: D
Name: KING, ROBERT T
Address: 2810 SCHERER DRIVE SUITE 100
City-St-Zip: ST PETERSBURG, FL 33716

Title: D
Name: HAGAN, FREDRICK N
Address: 718 41ST AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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

SIGNATURE: RICK HAGAN

CEO

03/04/2011

Electronic Signature of Signing Officer or Director

Date