

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038805

FILED
Jul 15, 2008
Secretary of State

Entity Name: IDENTITY THEFT SOLUTIONS CORPORATION

Current Principal Place of Business:

820 E PARK AVENUE
BLDG E, SUITE 100
TALLAHASSEE, FL 32301

New Principal Place of Business:

1106 THOMASVILLE ROAD
SUITE A
TALLAHASSEE, FL 32303

Current Mailing Address:

P.O. BOX 16223
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 82-0554174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, KEITH D
8131 BLOYS CT.
TALLAHASSEE, FL 32312 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CARR, KEITH D
Address: 820 EAST PARK AVENUE, BLDG E, STE. 100
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP () Delete
Name: CARR, NUTOSHIA D
Address: 820 EAST PARK AVENUE, BLDG E, STE. 100
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CARR, KEITH D
Address: 8131 BLOYS COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP (X) Change () Addition
Name: CARR, NUTOSHIA D
Address: 8131 BLOYS COURT
City-St-Zip: TALLAHASSEE, FL 32312

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: KEITH D. CARR

CEO

07/15/2008

Electronic Signature of Signing Officer or Director

Date