

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038805

FILED
Apr 23, 2012
Secretary of State

Entity Name: IDENTITY THEFT SOLUTIONS CORPORATION

Current Principal Place of Business:

1477 MARKET STREET
TALLAHASSEE, FL 32312

New Principal Place of Business:

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
1477 MARKET STREET
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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: CARR, KEITH D
Address: 1477 MARKET STREET
City-St-Zip: TALLAHASSEE, FL 32312

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: KEITH D. CARR

MR.

04/23/2012

Electronic Signature of Signing Officer or Director

Date