

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056122

Entity Name: I.D.I. SYSTEMS, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

2521 SUCCESS DRIVE
SUITE 1
ODESSA, FL 34691

New Principal Place of Business:

11232 CHALLENGER AVE
SUITE 1
ODESSA, FL 33556

Current Mailing Address:

2521 SUCCESS DRIVE
SUITE 1
ODESSA, FL 34691

New Mailing Address:

11232 CHALLENGER AVE
SUITE 1
ODESSA, FL 33556

FEI Number: 54-2064161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, JAMES F
2521 SUCCESS DR
STE 1
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

KIRK, JAMES F
11232 CHALLENGER AVE
SUITE 1
ODESSA, FL 33556 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIRK, JAMES F III
Address: 8238 DANUBRAN PLACE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP () Delete
Name: GIGLIO, LYNNE M
Address: 3614 CROSS CREEK CT
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES F. KIRK

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date