

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056122

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

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

11232 CHALLENGER AVE
SUITE 1
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

11232 CHALLENGER AVE
SUITE 1
ODESSA, FL 33556

New Mailing Address:

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
11232 CHALLENGER AVE
SUITE 1
ODESSA, FL 33556 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: JAMES KIRK

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date