

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104407

FILED
May 01, 2010
Secretary of State

Entity Name: IDENTITY THEFT BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

120 US HWY 1
STE. 3
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

700 OLD DIXIE HIGHWAY
STE. 108
LAKE PARK, FL 33403

Current Mailing Address:

276 BERENGER WALK
ROYAL PALM BEACH, FL 33414

New Mailing Address:

700 OLD DIXIE HIGHWAY
STE. 108
LAKE PARK, FL 33403

FEI Number: 20-1525906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARK G SR
276 BERENGER WALK
ROYAL PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

BROWN, MARK G SR
4560 PORTOFINO WAY, # 201
WEST PALM BEACH, FL 33409 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: MARK G. BROWN, SR.

05/01/2010

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: PRES
Name: BROWN, MARK G SR
Address: 4560 PORTOFINO WAY, # 201
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V P
Name: SHAW-STEWART, LUCY
Address: 11382 ORANGE GROVE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARK G. BROWN, SR.

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date