

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104407

FILED
Sep 15, 2012
Secretary of State

Entity Name: IDENTITY THEFT BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2101 VISTA PARKWAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

P. O. BOX 222935
WEST PALM BEACH, FL 33422

New Mailing Address:

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
4560 PORTOFINO WAY, # 201
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BROWN, MARK G SR
2101 VISTA PARKWAY
WEST PALM BEACH, FL 33411 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.

09/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROWN, MARK G SR
Address: P. O. BOX 222935
City-St-Zip: WEST PALM BEACH, FL 33422

Title: V P
Name: SHAW, LUCY M
Address: P. O. BOX. 222935
City-St-Zip: WEST PALM BEACH, FL 33422

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: LUCY M. SHAW

VP

09/15/2012

Electronic Signature of Signing Officer or Director

Date