

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114106

Entity Name: IDENTITY VENTURES, INC.

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

1508 ISLAND GREEN LN.
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

435 KEETER RD.
CANTON, GA 30114 US

New Mailing Address:

FEI Number: 58-2626035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, JAMES R
102 OAKHILL AVENUE
FT WALTON BEACH, FL 32547 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: PDST
Name: BAILEY, KEITH M
Address: 1508 ISLAND GREEN LN.
City-St-Zip: DESTIN, FL 32550

Title: COO
Name: BAILEY, DEBBI E
Address: 435 KEETER RD.
City-St-Zip: CANTON, GA 30114

Title: VP
Name: BAILEY, MARK B
Address: 502 ERNEST CT.
City-St-Zip: CANTON, GA 30115

Title: VP
Name: BAILEY, SEAN E
Address: 435 KEETER RD.
City-St-Zip: CANTON, GA 30114

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 M. BAILEY

PDST

01/29/2012

Electronic Signature of Signing Officer or Director

Date