

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129039

FILED
Jan 06, 2011
Secretary of State

Entity Name: TAMPERPROOF ID COMPANY INC.

Current Principal Place of Business:

6043 NW 167TH STREET A-3
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6043 NW 167TH STREET A-3
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-1605584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, ARTHUR R
6043 NW 167TH STREET A-3
MIAMI, FL 33015 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: D
Name: MANN, ARTHUR R
Address: 277 PROVIDENCE OAKS CIRCLE
City-St-Zip: ALPHARETTA, GA 30009

Title: D
Name: MAYNARD, MARK W
Address: 5966 PARADISE POINT DRIVE
City-St-Zip: MIAMI, FL 33157

Title: D
Name: FOX, IRA A
Address: 13321 SW 104TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: FOX, BRIAN
Address: 4414 E WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

Title: D
Name: SCHMITT, ALEX
Address: 14573 SW 155 PLACE
City-St-Zip: MIAMI, FL 33196

Title: D
Name: DUNN, PAUL
Address: 11209 SW 112 ST
City-St-Zip: MIAMI, FL 33176

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: BRIAN FOX

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date