

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110137

Entity Name: IDEAL IDENTIFICATION INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3111 W. DR. MLK JR. BLVD.
#100
TAMPA, FL 33607

New Principal Place of Business:

4511 N. HIMES AVENUE
SUITE 200
TAMPA, FL 33614

Current Mailing Address:

3111 W. DR. MLK JR. BLVD.
#100
TAMPA, FL 33607

New Mailing Address:

4511 N. HIMES AVENUE
SUITE 200
TAMPA, FL 33614

FEI Number: 80-0458293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMEDLEY, ROBERT W
3111 W. MLK JR. BLVD.
#100
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SMEDLEY, ROBERT W
4511 N. HIMES AVENUE
SUITE 200
TAMPA, FL 33614 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: ROBERT W SMEDLEY

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMEDLEY, JUNE M
Address: 8442 RIDGEBROOK CIRCLE
City-St-Zip: ODESSA, FL 33556 US

Title: P
Name: SMEDLEY, ROBERT W
Address: 8442 RIDGEBROOK CIRCLE
City-St-Zip: ODESSA, FL 33556 US

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: ROBERT W SMEDLEY

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date