

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110137

FILED
Apr 13, 2012
Secretary of State

Entity Name: IDEAL IDENTIFICATION INC.

Current Principal Place of Business:

4511 N. HIMES AVENUE
SUITE 200
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4511 N. HIMES AVENUE
SUITE 200
TAMPA, FL 33614

New Mailing Address:

FEI Number: 80-0458293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

CEO

04/13/2012

Electronic Signature of Signing Officer or Director

Date