

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125806

Entity Name: IDENTITY DEFINED INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4210 L.B. MCLEOD ROAD
#105
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4210 L.B. MCLEOD ROAD
#105
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 37-1515596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, SARA
4210 L. B. MCLEOD ROAD #105
ORLANDO, FL 32811 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: VARGAS, SARA
Address: 4210 L B MCLEOD ROAD #109
City-St-Zip: ORLANDO, FL 32811

Title: VP
Name: NELSON, MARK
Address: 4210 L B MCLEOD ROAD #105
City-St-Zip: ORLANDO, FL 32811

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: LUIS PEREIRA

CONT

01/10/2011

Electronic Signature of Signing Officer or Director

Date