

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030584

Entity Name: POSITIVE I.D., INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

9220 BROOKWOOD COURT
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD
SUITE 473
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

9220 BROOKWOOD COURT
BONITA SPRINGS, FL 34135

New Mailing Address:

27499 RIVERVIEW CENTER BLVD
SUITE 473
BONITA SPRINGS, FL 34134 US

FEI Number: 26-2245449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, DAVID W
9220 BROOKWOOD COURT
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

JENKINS, DAVID W PRES.
20530 ROOKERY DRIVE
ESTERO, FL 33928 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: DAVE JENKINS

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENKINS, DAVID W
Address: 9220 BROOKWOOD COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S,T () Delete
Name: ZWACK, DIANE J
Address: 9220 BROOKWOOD COURT
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENKINS, DAVID W
Address: 20530 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33928 US

Title: S,T (X) Change () Addition
Name: ZWACK, DIANE J
Address: 20530 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33928 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID JENKINS

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date