2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099107

Entity Name: IDENTA-CHECK, INC.

FILED Mar 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

132 24TH AVENUE NORTH ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

US

132 24TH AVENUE NORTH ST. PETERSBURG, FL 33704

FEI Number: 28-1776763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSSMAN, JANE 132 24TH AVENUE NORTH ST. PETERSBURG, FL 33704

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR

Name: GROSSMAN, JANE
Address: 132 24TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: DIR

Name: HUTCHINS, DEBRA Address: 330 19TH AVE N.E.

City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: DIR

Name: HUTCHINS, RICHARD
Address: 484 BAYVIEW DRIVE N.E.
City-St-Zip: ST. PETERSBURG, FL 33704 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: JANE GROSSMAN DIR 03/15/2010