

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099107

Entity Name: IDENTIA-CHECK, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

132 24TH AVENUE NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

132 24TH AVENUE NORTH
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 28-1776763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/25/2011

Electronic Signature of Signing Officer or Director

Date