

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058082

FILED  
Apr 07, 2011  
Secretary of State

Entity Name: VERITAS IDENTITY SOLUTIONS, INC.

## Current Principal Place of Business:

4710 NW BOCA RATON BLVD.  
SUITE 104  
BOCA RATON, FL 33431, 33431

## New Principal Place of Business:

4710 NW BOCA RATON BLVD.  
SUITE 104  
BOCA RATON, FL 33431 US

## Current Mailing Address:

4710 NW BOCA RATON BLVD.  
SUITE 104  
BOCA RATON, FL 33431, 33431

## New Mailing Address:

4710 NW BOCA RATON BLVD.  
SUITE 104  
BOCA RATON, FL 33431 US

FEI Number: 27-3056811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADAMSE, MICHAEL A  
4710 NW BOCA RATON BLVD.  
SUITE 104  
BOCA RATON, FL 33431 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: ADAMSE, MICHAEL A  
Address: 4710 NW BOCA RATON BLVD. #104  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP  
Name: HARRIS ADAMSE, SUZANNE  
Address: 7830 SE DOUBLETREE DRIVE  
City-St-Zip: HOBE SOUND, FL 33455

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: MICHAEL ADAMSE

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date