

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058949

Entity Name: DEFYIDENTITY, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

3201 S. DALE MABRY HIGHWAY
SUITE 102
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3201 S. DALE MABRY HIGHWAY
SUITE 102
TAMPA, FL 33629

New Mailing Address:

FEI Number: 45-2645693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFNEY, TERRI
1311 N. WESTSHORE BLVD.
SUITE 101
TAMPA, FL 33607 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: PVD
Name: O'BRIEN, JIM
Address: 3201 S. DALE MABRY HIGHWAY #102
City-St-Zip: TAMPA, FL 33629

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: JAMES WILSON O'BRIEN

PVD

04/10/2012

Electronic Signature of Signing Officer or Director

Date