

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000096973

Entity Name: ID CHECK DIRECT.COM, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

3380 FAIRLANE FARMS RD
SUITE # 1
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3380 FAIRLANE FARMS RD
SUITE # 1
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 45-3783235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, DIANA
2325 WELLINGTON GREEN DR
APT 107
WELLINGTON, FL 33414 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: GLORIA, REYES I
Address: 10337 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33449 US

Title: VP
Name: REYES, DIANA
Address: 2325 WELLINGTON GREEN DRIVE-APT 107
City-St-Zip: WELLINGTON, FL 33414 US

Title: T
Name: REYES, ROBERTO
Address: 10827 CAMINO CIRCLE
City-St-Zip: WELLINGTON, FL 33449 US

Title: S
Name: REYES, EDUARDO
Address: 10337 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33414 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: GLORIA REYES

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date