

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084131

Entity Name: IDENTITY SOLUTIONS, INC.

Current Principal Place of Business:

124 ADALIA AVE
TAMPA, FL 33606

Current Mailing Address:

124 ADALIA AVE
TAMPA, FL 33606

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
1227 N FRANKLIN STREET
TAMPA, FL 33602 US

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

Officer/Director Detail :

Title P
Name MAZANOWSKI, ZYGMUNT JIII
Address 124 ADALIA AVE
City-State-Zip: TAMPA FL 33606

Title VS
Name MAZANOWSKI, KATRIN
Address 124 ADALIA AVE
City-State-Zip: TAMPA FL 33606

Title VS
Name MAZANOWSKI, KATRIN
Address 124 ADALIA AVE
City-State-Zip: TAMPA FL 33606

Title VT
Name HOSKINGS, MARK
Address 124 ADALIA AVE
City-State-Zip: TAMPA FL 33606

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: ZYGMUNT J. MAZANOWSKI, III

P

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date