

**2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F13000002550

**Entity Name:** IPSIDY INC.

**Current Principal Place of Business:**

670 LONG BEACH BLVD  
LONG BEACH, NY 11561

**Current Mailing Address:**

670 LONG BEACH BLVD  
LONG BEACH, NY 11561 US

**FEI Number:** 46-2069547

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

IPSIDY INC  
670 LONG BEACH BOULEVARD  
LONG BEACH, FL 11561 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:** STUART P STOLLER

06/14/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CTO  
Name SZOKE, THOMAS R.  
Address 670 LONG BEACH BLVD  
City-State-Zip: LONG BEACH NY 11561

Title CFO  
Name STOLLER, STUART  
Address 670 LONG BEACH BLVD  
City-State-Zip: LONG BEACH NY 11561

Title CEO  
Name BECK, PHILIP  
Address 670 LONG BEACH BLVD  
City-State-Zip: LONG BEACH NY 11561

*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:** STUART P STOLLER

CFO

06/14/2019

Electronic Signature of Signing Officer/Director Detail

Date