

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002550

Entity Name: IPSIDY INC.

Current Principal Place of Business:

780 LONG BEACH BLVD
LONG BEACH, NY 11561

Current Mailing Address:

780 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
780 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

02/06/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CTO
Name SZOKE, THOMAS R.
Address 160 E. LAKE BRANTLEY DRIVE
City-State-Zip: LONGWOOD FL 32779

Title CFO
Name STOLLER, STUART
Address 780 LONG BEACH BLVD
City-State-Zip: LONG BEACH NY 11561

Title CEO
Name BECK, PHILIP
Address 780 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

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date