2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000003680

Entity Name: ID HOLDINGS, INC.

Current Principal Place of Business:

12404 PARK CENTRAL DRIVE

SUITE 301

DALLAS, TX 75251

Current Mailing Address:

12404 PARK CENTRAL DRIVE SUITE 301 DALLAS, TX 75251

FEI Number: 27-0441955 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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.

Title

Name

SIGNATURE:

Name

Address

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2013

Secretary of State

CC1627556490

Officer/Director Detail:

DIRECTOR, PRESIDENT, Title

TREASURER, SECRETARY

WINTON, MICHAEL

12404 PARK CENTRAL DRIVE SUITE

301

DALLAS TX 75251 City-State-Zip:

Address 3 FALL LANE

DIRECTOR

RUTMAN, CHARLIE

City-State-Zip: JERICHO NY 11753

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: MICHAEL WINTON **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

04/01/2013

Date