

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003304

FILED
Mar 23, 2015
Secretary of State
CC7337855817

Entity Name: ID90T, INC.

Current Principal Place of Business:

520 S. MAIN ST., STE. 300
GRAPEVINE, TX 76051

Current Mailing Address:

520 S. MAIN ST., STE. 300
GRAPEVINE, TX 76051

FEI Number: 27-1240815

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
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.

SIGNATURE: ANDREA HULCY ON BEHALF OF REGISTERED AGENT

03/23/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/S
Name STACY, MICHAEL
Address 520 S. MAIN ST., STE. 300
City-State-Zip: GRAPEVINE TX 76051

Title D
Name STACY, MICHAEL
Address 520 S. MAIN ST., STE. 300
City-State-Zip: GRAPEVINE TX 76051

Title TCFO
Name HULCY, ANDREA
Address 520 S. MAIN ST., STE. 300
City-State-Zip: GRAPEVINE TX 76051

Title D
Name BOHNETT, DAVID
Address 245 SOUTH BEVERLY DRIVE
City-State-Zip: BEVERLY HILLS CA 92012

Title D
Name LEE, PETER
Address 245 SOUTH BEVERLY DRIVE
City-State-Zip: BEVERLY HILLS CA 92012

Title D
Name JACKSON, JEFFREY
Address 220 MONTGOMERY STREET, SUITE 417
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR
Name DIAZ ETIENNE, ALONSO B
Address REPUBLICA DEL SALVADOR
96401 COL. CENTRO DE LA CIUDAD
DE MEXICO AREA 1 D.F.C.P.
City-State-Zip: COL CENTRO DE LA CUIDAD DE
MEXICO 06000

Title DIRECTOR
Name RAND, LEE
Address 301 GRIFFIN STREET
City-State-Zip: SANTE FE NM 87501

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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: ANDREA HULCY

CFO

03/23/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR

Name KESZLER, ELLEN

Address 6251 TWIN OAKS CIRCLE

City-State-Zip: DALLAS TX 75240