

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074531

FILED
Apr 28, 2011
Secretary of State

Entity Name: BIOMETRIC TECHNOLOGIES INC.

Current Principal Place of Business:

3275 W. HILLSBORO BLVD
100
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

3275 W. HILLSBORO BLVD
100
DEERFIELD BEACH, FL 33442 US

FEI Number: 01-0770152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMMEL, SCOTT
3275 W. HILLSBORO BLVD
100
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

3275 W. HILLSBORO BLVD
300
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

3275 W. HILLSBORO BLVD
300
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KIMMEL, SCOTT
3275 W. HILLSBORO BLVD
300
DEERFIELD BEACH, FL 33442 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KIMMEL, SCOTT T
Address: 3275 W. HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: SCOTT KIMMEL

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date