

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151612

Entity Name: AWARE DIGITAL, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1835 HALLANDALE BEACH BLVD.
#479
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1835 HALLANDALE BEACH BLVD.
#479
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-0477932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGES-PIERRE, ANTHONY M ESQ.
100 NORTH BISCAYNE BLVD.
SUITE 2800
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANN, JOSHUA C
Address: 1835 HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

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: JOSHUA C MANN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date