

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27290

FILED
Jan 28, 2008
Secretary of State

Entity Name: MITEK INDUSTRIES, INC.

Current Principal Place of Business:

14515 N. OUTER FORTY ROAD
STE 300
CHESTERFIELD, MO 63017

New Principal Place of Business:

14515 N. OUTER FORTY ROAD
SUITE 300
CHESTERFIELD, MO 63017

Current Mailing Address:

14515 N. OUTER FORTY ROAD
STE 300
CHESTERFIELD, MO 63017

New Mailing Address:

14515 N. OUTER FORTY ROAD
SUITE 300
CHESTERFIELD, MO 63017

FEI Number: 43-1531931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MARRIOT, RICHARD H JR
Address: 14515 N. OUTER FORTY ROAD, SUITE 300
City-St-Zip: CHESTERFIELD, MO 63017

Title: P () Delete
Name: MANENTI, THOMAS J.,
Address: 14515 N OUTER FORTY DR SUITE 300
City-St-Zip: CHESTERFIELD, MO 63017

Title: V () Delete
Name: CABLER, STEPHEN W.,
Address: 14515 N. OUTER 40 DR SUTIE 300
City-St-Zip: CHESTERFIELD, MO 63017

Title: DC () Delete
Name: TOOMBS, EUGENE M
Address: 14515 N. OUTER FORTY DRIVE SUITE 300
City-St-Zip: CHESTERFIELD, MO 63017

Title: VSGC () Delete
Name: CARR, JOSEPH C JR.
Address: 14515 N. OUTER FORTY ROAD STE. 300
City-St-Zip: CHESTERFIELD, MO 63017

Title: V () Delete
Name: BURKHARDT, RONALD S
Address: 14515 NORTH OUTER FORTY RD, STE #300
City-St-Zip: CHESTERFIELD, MO 63017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH C. CARR, JR.

VSGC

01/28/2008

Electronic Signature of Signing Officer or Director

Date