

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27290

Entity Name: MITEK INDUSTRIES, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MARRIOTT, RICHARD H. JR.
Address: 14515 N. OUTER FORTY ROAD, SUITE 300
City-St-Zip: CHESTERFIELD, MO 63017

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

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

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

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

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: JOSEPH C. CARR, JR.

VSGC

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date