2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074531

Entity Name: BIOMETRIC TECHNOLOGIES INC.

Current Principal Place of Business:

3275 W. HILLSBORO BLVD 300

DEERFIELD BEACH, FL 33442

Current Mailing Address:

3275 W. HILLSBORO BLVD

DEERFIELD BEACH, FL 33442 US

FEI Number: 01-0770152 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2013

Secretary of State

CC7075054837

Officer/Director Detail:

Title VP

Name KIMMEL, SCOTT T

Address 3275 W. HILLSBORO BLVD
City-State-Zip: DEERFIELD BEACH FL 33442

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

Electronic Signature of Signing Officer/Director Detail

01/21/2013

Date