2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151612

Entity Name: AWARE DIGITAL, INC.

Current Principal Place of Business:

3991 COMMERCE PKWY MIRAMAR, FL 33025

Current Mailing Address:

3991 COMMERCE PKWY MIRAMAR, FL 33025

FEI Number: 20-0477932 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEORGES-PIERRE, ANTHONY MESQ. 100 NORTH BISCAYNE BLVD. SUITE 2800 MIAMI, FL 33132 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 Apr 17, 2013

Secretary of State

CC0334519756

Officer/Director Detail:

Title F

Name MANN, JOSHUA C

Address 3991 COMMERCE PKWY

City-State-Zip: MIRAMAR FL 33025

SIGNATURE: JOSHUA MANN

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 04/17/2013

Date