

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002124

FILED
Apr 14, 2011
Secretary of State

Entity Name: CROSS MATCH TECHNOLOGIES, INC.

Current Principal Place of Business:

3950 RCA BOULEVARD, SUITE 5001
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3950 RCA BOULEVARD, SUITE 5001
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0637546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: BUCKLEY, DAVID
Address: 3950 RCA BOULEVARD, SUITE 5001
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CFO
Name: WEINBAUM, MARTIN K
Address: 3950 RCA BOULEVARD, SUITE 5001
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: NICKELSON, DONALD E
Address: 3950 RCA BOULEVARD, SUITE 5001
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: PHIPSON, STEPHEN
Address: 3950 RCA BOULEVARD, SUITE 5001
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: LANGSTON, JOHN L
Address: 3950 RCA BOULEVARD, SUITE 5001
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARTIN K WEINBAUM

CFO

04/14/2011

Electronic Signature of Signing Officer or Director

Date