

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002124

FILED  
May 08, 2012  
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 ( )**

**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:** EVANS-FREKE, 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

**Title:** D  
**Name:** ROBERTS, CHRISTOPHER  
**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:** KATHRYN A. HUTTON

SECY

05/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date