

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005213

FILED
Apr 20, 2010
Secretary of State

Entity Name: IDENTIX INCORPORATED

Current Principal Place of Business:

5600 ROWLAND ROAD
SUITE 205
MINNETONKA, MN 55343

New Principal Place of Business:

5705 WEST OLD SHAKOPEE ROAD
SUITE 100
BLOOMINGTON, MN 55437

Current Mailing Address:

5600 ROWLAND ROAD
SUITE 205
MINNETONKA, MN 55343

New Mailing Address:

5705 WEST OLD SHAKOPEE ROAD
SUITE 100
BLOOMINGTON, MN 55437

FEI Number: 94-2842496

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 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LAPENTA, ROBERT
Address: 5705 WEST OLD SHAKOPEE ROAD, SUITE 100
City-St-Zip: BLOOMINGTON, MN 55437

Title: P
Name: AGOSTINELLI, RICH
Address: 5705 WEST OLD SHAKOPEE ROAD, SUITE 100
City-St-Zip: BLOOMINGTON, MN 55437

Title: S
Name: MOLINA, MARK S
Address: 5705 WEST OLD SHAKOPEE ROAD, SUITE 100
City-St-Zip: BLOOMINGTON, MN 55437

Title: T
Name: DEPALMA, JAMES A
Address: 5705 WEST OLD SHAKOPEE ROAD, SUITE 100
City-St-Zip: BLOOMINGTON, MN 55437

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: MARK S. MOLINA

S

04/20/2010

Electronic Signature of Signing Officer or Director

Date