2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# F02000005213

Entity Name: IDENTIX INCORPORATED

Current Principal Place of Business:

5705 WEST OLD SHAKOPEE ROAD
SUITE 100
BLOOMINGTON, MN 55437

New Principal Place of Business:

Current Mailing Address:

5705 WEST OLD SHAKOPEE ROAD
SUITE 100
BLOOMINGTON, MN 55437

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: P
Name: AGOSTONELLI, 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 05/01/2012

Electronic Signature of Signing Officer or Director Date