

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002331

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: MORPHO DETECTION, INC.

## Current Principal Place of Business:

7151 GATEWAY BLVD  
NEWARK, CA 94560 US

## New Principal Place of Business:

2850 SAFRAN DR  
GRAND PRAIRIE, TX 75052 US

## Current Mailing Address:

7151 GATEWAY BLVD  
NEWARK, CA 94560 US

## New Mailing Address:

2850 SAFRAN DR  
GRAND PRAIRIE, TX 75052 US

FEI Number: 94-3123544

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: P  
Name: COOKE, DENNIS  
Address: 2850 SAFRAN DR  
City-St-Zip: GRAND PRAIRIE, TX 75052 US

Title: S  
Name: BOYLAN, SCOTT  
Address: 2850 SAFRAN DR  
City-St-Zip: GRAND PRAIRIE, TX 75052 US

Title: T  
Name: SANDMAN, THOMAS  
Address: 2850 SAFRAN DR  
City-St-Zip: GRAND PRAIRIE, TX 75052 US

Title: AS  
Name: PETERSON, JOEL H  
Address: 2850 SAFRAN DR  
City-St-Zip: GRAND PRAIRIE, TX 75052 US

Title: D  
Name: COHEN, JAY M  
Address: 2850 SAFRAN DR  
City-St-Zip: GRAND PRAIRIE, TX 75052 US

Title: D  
Name: BEGLEY, CHARLENE  
Address: 2850 SAFRAN DR  
City-St-Zip: GRAND PRAIRIE, TX 75052 US

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: THOMAS SANDMAN

T

04/19/2011

Electronic Signature of Signing Officer or Director

Date