

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001713

Entity Name: AUTHENTEC, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

100 RIALTO PLACE
STE 100
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

100 RIALTO PLACE
STE 100
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3521332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, SCOTT F
100 RIALTO PLACE
STE 100
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

CIACCIA, LAWRENCE J
100 RIALTO PLACE
STE 100
MELBOURNE, FL 32901 US

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: LAWRENCE J. CIACCIA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CIACCIA, LAWRENCE J
Address: 100 RIALTO PLACE STE 100
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: MOODY, F. SCOTT
Address: 100 RIALTO PLACE STE 100
City-St-Zip: MELBOURNE, FL 32901

Title: VPS
Name: JORGENSEN, FREDERICK R
Address: 100 RIALTO PLACE STE 100
City-St-Zip: MELBOURNE, FL 32901

Title: C
Name: WASHECKA, WILLIAM H
Address: 100 RIALTO PLACE STE 100
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: FEDDE, CHRIS
Address: 100 RIALTO PLACE STE 100
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: KOVEN, GUSTAV H III
Address: 100 RIALTO PLACE STE 100
City-St-Zip: MELBOURNE, FL 32901

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: FREDERICK R. JORGENSEN

VPS

04/29/2011

Electronic Signature of Signing Officer or Director

Date