

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001713

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: AUTHENTEC, INC.

## 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:

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

## Name and Address of New Registered Agent:

JORGENSEN, FREDERICK R  
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: FREDERICK R. JORGENSEN

04/24/2012

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date