

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007192

Entity Name: MITEK AUTOMATION, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3773 CENTRAL AVENUE
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

49 EAST LIBERTY AVENUE
SPOKANE, WA 99207 US

Current Mailing Address:

PO BOX 55734
ST PETERSBURG, FL 33732 US

New Mailing Address:

PO BOX 55368
SAINT PETERSBURG, FL 33732 US

FEI Number: 27-1716593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINEBRENNER, JACK M
3773 CENTRAL AVENUE
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

CONSULT ONE INC
1384 54TH AVENUE NE
ST PETERSBURG, FL 33703 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: JACK WINEBRENNER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAFRATE, RICHARD
Address: 49 EAST LIBERTY AVENUE
City-St-Zip: SPOKANE, WA 99207 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JACK WINEBRENNER

RA

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date