

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064271

Entity Name: NEXUSBIOMETRICS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5824 BEE RIDGE RD
#288
SARASOTA, FL 34233 US

Current Mailing Address:

8742 MISTY CREEK DRIVE
SARASOTA, FL 34241 US

New Principal Place of Business:

6321 PORTER ROAD
SUITE 8
SARASOTA, FL 34240 US

New Mailing Address:

6321 PORTER ROAD
SUITE 8
SARASOTA, FL 34240 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUCH, MARTIN W JR
5824 BEE RIDGE RD
#288
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

RAUCH, MARTIN W JR
6321 PORTER ROAD
SUITE 8
SARASOTA, FL 34240 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: MARTIN W. RAUCH

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RAUCH, MARTIN W JR
Address: 5824 BEE RIDGE RD #288
City-St-Zip: SARASOTA, FL 34233 US

Title: VTD () Delete
Name: BAKER, BRADFORD
Address: 5824 BEE RIDGE RD #288
City-St-Zip: SARASOTA, FL 34233 US

Title: VPD () Delete
Name: HUSAIN, SAMIR
Address: 5824 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RAUCH, MARTIN W JR
Address: 6321 PORTER ROAD, SUITE 8
City-St-Zip: SARASOTA, FL 34240 US

Title: VTD (X) Change () Addition
Name: BAKER, BRADFORD
Address: 6321 PORTER ROAD, SUITE 8
City-St-Zip: SARASOTA, FL 34240 US

Title: VPD (X) Change () Addition
Name: HUSAIN, SAMIR
Address: 6321 PORTER ROAD, SUITE 8
City-St-Zip: SARASOTA, FL 34240 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN W. RAUCH

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date