

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117380

FILED
Apr 30, 2009
Secretary of State

Entity Name: HAWK BIOMETRIC TECHNOLOGIES, INC.

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800, WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 800, WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-1318563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN & RYAN ATTORNEYS, P.A.
631 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CORIATY, DAVID
Address: 777 SO. FLAGLER DRIVE, SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP/D () Delete
Name: SEBASTIANO, EDWARD
Address: 777 SO. FLAGLER DRIVE, SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP/D () Delete
Name: SPANAKOS, MARK
Address: 777 SO. FLAGLER DRIVE, SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: DERISI, ANTHONY
Address: 777 SO. FLAGLER DRIVE, SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID CORIATY

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04/30/2009

Electronic Signature of Signing Officer or Director

Date