

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117380

FILED
Feb 18, 2010
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:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

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:

MICHAEL DIAMANT
2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 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: MICHAEL DIAMANT

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CORIATY, DAVID
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: SEBASTIANO, EDWARD
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: SPANAKOS, MARK
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33431

Title: D
Name: DERISI, ANTONIO
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: CEO
Name: DIAMANT, MICHAEL
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL DIAMANT

CEO

02/18/2010

Electronic Signature of Signing Officer or Director

Date