

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057819

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** ASSURANCE BIOMETRIC TECHNOLOGIES, INC.

**Current Principal Place of Business:**

2557 W. SCARLET OAK CT.  
SARASOTA, FL 34232 US

**New Principal Place of Business:**

15523 29TH ST E  
PARRISH, FL 34219 US

**Current Mailing Address:**

2557 W. SCARLET OAK CT.  
SARASOTA, FL 34232 US

**New Mailing Address:**

15523 29TH ST E  
PARRISH, FL 34219 US

**FEI Number:** 27-3049802

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AMERICAN SAFETY COUNCIL, INC.  
5125 ADANSON ST.  
SUITE 500  
ORLANDO, FL 32804 US

**Name and Address of New Registered Agent:**

BROWN, JEFFREY E  
15523 29TH ST E  
PARRISH, FL 34219 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: JEFFREY E BROWN

04/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: BROWN, BARBARA A.  
Address: 15523 29TH ST E  
City-St-Zip: PARRISH, FL 34219 US

Title: VTD  
Name: BROWN, JEFFREY E.  
Address: 15523 29TH ST E  
City-St-Zip: PARRISH, FL 34219 US

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: BARBARA A BROWN

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04/18/2011

Electronic Signature of Signing Officer or Director

Date