

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057819

FILED
Mar 12, 2012
Secretary of State

Entity Name: ASSURANCE BIOMETRIC TECHNOLOGIES, INC.

Current Principal Place of Business:

15523 29TH ST E
PARRISH, FL 34219 US

New Principal Place of Business:

8374 MARKET ST #166
BRADENTON, FL 34202 US

Current Mailing Address:

15523 29TH ST E
PARRISH, FL 34219 US

New Mailing Address:

8374 MARKET ST #166
BRADENTON, FL 34202 US

FEI Number: 27-3049802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BROWN, JEFFREY E
8374 MARKET ST #166
BRADENTON, FL 34202 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:

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BROWN, BARBARA A.
Address: 8374 MARKET ST #166
City-St-Zip: BRADENTON, FL 34202 US

Title: VTD
Name: BROWN, JEFFREY E.
Address: 8374 MARKET ST #166
City-St-Zip: BRADENTON, FL 34202 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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03/12/2012

Electronic Signature of Signing Officer or Director

Date