2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064271

Entity Name: NEXUSBIOMETRICS, INC.

Current Principal Place of Business:

6321 PORTER ROAD SUITE 8

SARASOTA, FL 34240

Current Mailing Address:

800 N TAMIAMI TRAIL UNIT 201

SARASOTA, FL 34236 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAKER, BRAD B 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: BRAD BAKER 01/23/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT, DIRECTOR,

SECRETARY, TREASURER

FILED Jan 23, 2017

Secretary of State

CC9860085908

Name RAUCH, MARTIN W Name BAKER, BRADFORD

Address 6321 PORTER ROAD, SUITE 8
Address 6321 PORTER ROAD, SUITE 8

City-State-Zip: SARASOTA FL 34240

City-State-Zip: SARASOTA FL 34240

Title DIRECTOR
Name HUSAIN, SAMIR

Address 6321 PORTER ROAD, SUITE 8

City-State-Zip: SARASOTA FL 34240

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: BRADFORD BAKER