

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015018

Entity Name: I.M. BIOMETRICS INCORPORATED

Current Principal Place of Business:

743 WATKINS ST.
PHILADELPHIA, PA 19148

Current Mailing Address:

743 WATKINS ST.
PHILADELPHIA, PA 19148

FEI Number: 65-0645950

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LITTMAN, ERIC P
7695 SW 104TH STREET
SUITE 210
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name MCNULTY, JUSTIN THOMAS
Address 49 JOHANNA DRIVE
City-State-Zip: HOLLAND PA 18966

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: JUSTIN THOMAS MCNULTY

PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date