

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005119

Entity Name: DAKO RESOURCES, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

2966 INDUSTRIAL ROW DR
TROY, MI 480847040

New Principal Place of Business:

Current Mailing Address:

2966 INDUSTRIAL ROW DR
TROY, MI 480847040

New Mailing Address:

FEI Number: 38-3322128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: KOSUTH, DAVID M
Address: 71348 CEDAR BEND LN
City-St-Zip: BRUCE TOWNSHIP, MI 48065

Title: TD
Name: BAKER, SCOTT
Address: 7515 HIDDENBROOK LN
City-St-Zip: BLOOMFIELD HILLS, MI 48301

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: SCOTT BAKER

CEO

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date