

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004086

FILED
Apr 28, 2011
Secretary of State

Entity Name: DAIS ANALYTIC CORPORATION

Current Principal Place of Business:

11552 PROSPEROUS DR
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

11552 PROSPEROUS DR
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 14-1760865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANGREDI, TIMOTHY
10416 PONTOFINO CIRCLE
NEW PORT RICHEY, FL 34655 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: V
Name: LONGACRE, DAVID
Address: 4104 W. MCKAY AVE
City-St-Zip: TAMPA, FL 33609

Title: D
Name: KAZYAKA, RAY
Address: 62 ST. STEVENS LANE NORTH
City-St-Zip: GLENVILLE, NY 12302

Title: PD
Name: TANGREDI, TIMOTHY
Address: 10416 PONTOFINO CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D
Name: SCHWARTZ, ROBERT
Address: 8 AIRPORT PARK BLVD.
City-St-Zip: LATHAM, NY 12110

Title: T
Name: NORSTRUD, JUDITH
Address: 15837 TRACKSIDE DRIVE
City-St-Zip: ODESSA, FL 33556

Title: S
Name: EHRENBERG, SCOTT
Address: 1844 KINSMERE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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 EHRENBERG

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date