2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92922

Entity Name: DAKRAN SYSTEMS, INC.

FILED Jan 08, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 49H BEACON HILL RD WEST MILFORD, NJ 07480 US **Current Mailing Address: New Mailing Address:** 49H BEACON HILL RD WEST MILFORD, NJ 07480 US FEI Number: 59-2632471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LYLEN, IAN J 285 CHISWELL PLACE LAKE MARY, FL 32746 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

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 KRANTZ, DANIEL A.

 Address:
 49H BEACON HILL RD

 City-St-Zip:
 WEST MILFORD, NJ 07480

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: DANIEL A KRANTZ PD 01/08/2011