

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92922

Entity Name: DAKRAN SYSTEMS, INC.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

49H BEACON HILL RD
WEST MILFORD, NJ 07480 US

New Principal Place of Business:

Current Mailing Address:

49H BEACON HILL RD
WEST MILFORD, NJ 07480 US

New Mailing Address:

49H BEACON HILL RD
WEST MILFORD, NJ 074801254 US

FEI Number: 59-2632471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLEN, IAN J
285 CHISWELL PLACE
LAKE MARY, FL 32746 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: PD
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

02/18/2012

Electronic Signature of Signing Officer or Director

Date