

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004086

Entity Name: DAIS ANALYTIC CORPORATION

Current Principal Place of Business:

11552 PROSPEROUS DR
ODESSA, FL 33556

Current Mailing Address:

11552 PROSPEROUS DR
ODESSA, FL 33556 US

FEI Number: 14-1760865

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TANGREDI, TIMOTHY
10416 PONTOFINO CIRCLE
NEW PORT RICHEY, FL 34655 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 D
Name MCCOLLUM, IRA W
Address 11552 PROSPEROUS DR
City-State-Zip: ODESSA FL 33556

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

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

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

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: TIMOTHY N. TANGREDI

PRESIDENT AND CEO

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date