2017 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: No

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

FILED Jan 13, 2017

Secretary of State

CC2383163609

Officer/Director Detail:

Title D Title PD

Name MCCOLLUM, IRA W Name TANGREDI, TIMOTHY

Address 11552 PROSPEROUS DR Address 10416 PONTOFINO CIRCLE

City-State-Zip: ODESSA FL 33556 City-State-Zip: NEW PORT RICHEY FL 34655

Title D Title SECRETARY

NameSCHWARTZ, ROBERTNameDICHIARA, PETERAddress8 AIRPORT PARK BLVD.Address51 CROTON AVENUE

City-State-Zip: LATHAM NY 12110 City-State-Zip: MOUNT KISCO NY 10549

Title DIRECTOR Title TREASURER

NameTURNER, THOMAS E.NameCOURTRIGHT, SUSAN RAddress1414 SYLVAN DRIVEAddress11552 PROSPEROUS DR

City-State-Zip: MOUNT DORA FL 32757 City-State-Zip: ODESSA FL 33556

Title DIRECTOR Title COO

Name WANG, ELIZA XUAN Name HERRIN, JOHN R

Address 11552 PROSPEROUS DR Address 11552 PROSPEROUS DRIVE

City-State-Zip: ODESSA FL 33556 City-State-Zip: ODESSA FL 33556

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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 TANGREDI

CHIEF EXECUTIVE OFFICER

01/13/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CTO

Name JOHNSON, BRIAN

Address 11552 PROSPEROUS DRIVE

City-State-Zip: ODESSA FL 33556