

2014 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	PD
Name	TANGREDI, TIMOTHY
Address	10416 PONTOFINO CIRCLE
City-State-Zip:	NEW PORT RICHEY FL 34655

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

Title	T, S, CFO
Name	DICHIARA, PETER
Address	51 CROTON AVENUE
City-State-Zip:	MOUNT KISCO NY 10549

Title	DIRECTOR
Name	TURNER, THOMAS E.
Address	1414 SYLVAN DRIVE
City-State-Zip:	MOUNT DORA FL 32757

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**PRESIDENT & CEO****03/07/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date