

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400276

FILED
Feb 26, 2009
Secretary of State

Entity Name: DANIEL SYSTEMS, INC.

Current Principal Place of Business:

3401 NW 82ND AVE
STE 104
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

999 MARCONI AVENUE
RONKONKOMA, NY 11779

New Mailing Address:

FEI Number: 59-1409617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GRAY, KENNETH
Address: 999 MARCONI AVENUE
City-St-Zip: RONKONKOMA, NY 11779

Title: CFO () Delete
Name: DIETZE, EDWARD
Address: 999 MARCONI AVE.
City-St-Zip: RONKONKOMA, NY 11779

Title: CTO () Delete
Name: GOTTEMUKKALA, VIBBY
Address: 999 MARCONI AVENUE
City-St-Zip: RONKONKOMA, NY 11779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD DIETZE

CFO

02/26/2009

Electronic Signature of Signing Officer or Director

Date