2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400276

Entity Name: DANIEL SYSTEMS, INC.

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3401 NW 82ND AVE STE 104 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

999 MARCONI AVENUE RONKONKOMA, NY 11779

FEI Number: 59-1409617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CEO

Name: GRAY, KENNETH
Address: 999 MARCONI AVENUE
City-St-Zip: RONKONKOMA, NY 11779

Title: CFO

 Name:
 DIETZE, EDWARD

 Address:
 999 MARCONI AVE.

 City-St-Zip:
 RONKONKOMA, NY 11779

Title: PRES

Name: GOTTEMUKKALA, VIBBY
Address: 999 MARCONI AVENUE
City-St-Zip: RONKONKOMA, NY 11779

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: EDWARD DIETZE CFO 03/26/2012