

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003922

FILED
Jan 17, 2012
Secretary of State

Entity Name: DAWNING TECHNOLOGIES, INC.

Current Principal Place of Business:

8140 COLLEGE PARKWAY
#202
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8140 COLLEGE PARKWAY
#202
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 16-1213623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELMYER, JOHN
8140 COLLEGE PARKWAY
#202
FORT MYERS, FL 33919 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

OFFICERS AND DIRECTORS:

Title: PTC
Name: SELMYER, JOHN
Address: 11490 COMPASS POINT DRIVE
City-St-Zip: FT MYERS, FL 33908

Title: S
Name: SELMYER, YVETTE
Address: 11490 COMPASS POINTE DR.
City-St-Zip: FORT MYERS, FL 33908

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: JOHN P. SELMYER

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date