

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004423

Entity Name: DALCAN INCORPORATED

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

1455 HALSEY WAY
CARROLLTON, TX 75007

New Principal Place of Business:

1237 RAILROAD STREET
LEWISVILLE, TX 75057

Current Mailing Address:

P.O. BOX 111130
CARROLLTON, TX 75011130

New Mailing Address:

1237 RAILROAD STREET
LEWISVILLE, TX 75057

FEI Number: 75-1725997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331 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: CP
Name: DOZZO, MARIO
Address: P.O BOX 111130
City-St-Zip: CARROLLTON, TX 75011130

Title: DS
Name: DOZZO, DAVID
Address: P.O. BOX 111130
City-St-Zip: CARROLLTON, TX 75011130

Title: DP
Name: GRIMES, JOHN P
Address: P.O. BOX 111130
City-St-Zip: CARROLLTON, TX 75011130

Title: CFO
Name: GRIMES, JOHN P
Address: P.O. BOX 111130
City-St-Zip: CARROLLTON, TX 75011130

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. GRIMES

CFO

02/01/2010

Electronic Signature of Signing Officer or Director

Date