

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002774

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE DASTON CORPORATION

Current Principal Place of Business:

2010 CORPORATE RIDGE
SUITE 750
MCLEAN, VA 22102

New Principal Place of Business:

2010 CORPORATE RIDGE
SUITE 165
MCLEAN, VA 22102

Current Mailing Address:

2010 CORPORATE RIDGE
SUITE 750
MCLEAN, VA 22102

New Mailing Address:

2010 CORPORATE RIDGE
SUITE 165
MCLEAN, VA 22102

FEI Number: 54-1638058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, GEORGE C
15771 ST. HWY 83 N
DE FUNIAK SPRINGS, FL 32433 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: CEO
Name: CALLEN, DEBRA H
Address: 2010 CORPORATE RIDGE #700
City-St-Zip: MCLEAN, VA 22102

Title: PRES
Name: CALLEN, GARY M
Address: 2010 CORPORATE RIDGE #700
City-St-Zip: MCLEAN, VA 22102

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: GARY M. CALLEN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date