

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000800

FILED  
Jan 13, 2012  
Secretary of State

Entity Name: DANIELS ELECTRONICS LTD. INC.

## Current Principal Place of Business:

43 ERIE STREET  
VICTORIA  
BRITISH COLUMBIA V8V 1P8 CAN,

## New Principal Place of Business:

43 ERIE STREET  
VICTORIA, BC V8V1P8 CA

## Current Mailing Address:

43 ERIE STREET  
VICTORIA  
BRITISH COLUMBIA V8V 1P8 CAN,

## New Mailing Address:

43 ERIE STREET  
VICTORIA, BC V8V1P8 CA

FEI Number: 98-0427975

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALAIS, ROBERT  
504 - 75TH STREET  
HOLMES BEACH, FL 34217 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: D  
Name: DANIELS, TERRY  
Address: 43 ERIE STREET  
City-St-Zip: VICTORIA, BC V8V1P8 CA

Title: D  
Name: DANIELS, RON  
Address: 43 ERIE STREET  
City-St-Zip: VICTORIA, BC V8V1P8 CA

Title: PSD  
Name: SMALL, ROBERT  
Address: 43 ERIE STREET  
City-St-Zip: VICTORIA, BC V8V1P8 CA

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: GERRY WIGHT

VP

01/13/2012

Electronic Signature of Signing Officer or Director

Date