

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000557

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: DAC VISION INCORPORATED

## Current Principal Place of Business:

3630 W. MILLER RD  
STE 350  
GARLAND, TX 75041 US

## New Principal Place of Business:

## Current Mailing Address:

3630 W. MILLER RD  
STE 350  
GARLAND, TX 75041 US

## New Mailing Address:

FEI Number: 75-1278269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: COBD ( ) Delete  
Name: BALMELLE, ALAIN  
Address: 3630 W. MILLER RD, STE 350  
City-St-Zip: GARLAND, TX 75041 US

Title: PD ( ) Delete  
Name: BALMELLE, JEAN-MICHEL  
Address: 3630 W. MILLER RD, STE 350  
City-St-Zip: GARLAND, TX 75041 US

Title: CD ( ) Delete  
Name: MEISENHEIMER, DAVID  
Address: 3630 W. MILLER RD, STE 350  
City-St-Zip: GARLAND, TX 75041 US

Title: CFO ( ) Delete  
Name: HAMMER, GARY  
Address: 3630 W. MILLER RD, STE 350  
City-St-Zip: GARLAND, TX 75041 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRI GLEICHMAN

CO

04/28/2009

Electronic Signature of Signing Officer or Director

Date