

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 27, 2008
Secretary of State**

DOCUMENT# F94000001475

Entity Name: D.A.S.I., INC.

Current Principal Place of Business:

600 COON RAPIDS BLVD
COON RAPIDS, MN 55433 US

New Principal Place of Business:

Current Mailing Address:

600 COON RAPIDS BLVD
COON RAPIDS, MN 55433 US

New Mailing Address:

FEI Number: 41-1389763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZUREK, KATHLEEN J
Address: 600 COON RAPIDS BLVD
City-St-Zip: COON RAPIDS, MN 55433 US

Title: V () Delete
Name: ZUREK, ROBERT A
Address: 600 COON RAPIDS BLVD
City-St-Zip: COON RAPIDS, MN 55433 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: ZUREK, ROBERT J
Address: 600 COON RAPIDS BLVD
City-St-Zip: COON RAPIDS, MN 55433 US

Title: STD () Change (X) Addition
Name: ZUREK, ROBERT A
Address: 600 COON RAPIDS BLVD
City-St-Zip: COON RAPIDS, MN 55433

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: KATHLEEN J ZUREK

PD

08/27/2008

Electronic Signature of Signing Officer or Director

_____ Date