

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006754

Entity Name: DAKTRONICS, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

201 DAKTRONICS DRIVE
BROOKINGS, SD 57006

New Principal Place of Business:

Current Mailing Address:

201 DAKTRONICS DRIVE
BROOKINGS, SD 57006

New Mailing Address:

FEI Number: 46-0306862

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: CD () Delete
Name: KURTENBACH, AELRED
Address: 47209 220TH ST
City-St-Zip: BROOKINGS, SD 570067112

Title: PDCO () Delete
Name: MORGAN, JAMES B
Address: 2634 WESTERN AVE S.
City-St-Zip: BROOKINGS, SD 57006

Title: VPSD () Delete
Name: KURTENBACH, FRANK J
Address: 415 SOUTHVIEW DRIVE
City-St-Zip: BROOKINGS, SD 57006

Title: D () Delete
Name: SANDER, DUANE E
Address: 660 FACULTY DRIVE
City-St-Zip: BROOKINGS, SD 57006

Title: S () Delete
Name: GATZKE, CARLA S
Address: 1521 CALEUMET RD.
City-St-Zip: BROOKINGS, SD 57006

Title: T () Delete
Name: RETTERATH, WILLIAM R
Address: 201 DAKTRONICS DRIVE
City-St-Zip: BROOKINGS, SD 57006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: KURTENBACH, AELRED
Address: 201 DAKTRONICS DRIVE
City-St-Zip: BROOKINGS, SD 57006

Title: PDCO (X) Change () Addition
Name: MORGAN, JAMES B
Address: 201 DAKTRONICS DRIVE
City-St-Zip: BROOKINGS, SD 57006

Title: VPSD (X) Change () Addition
Name: KURTENBACH, FRANK J
Address: 201 DAKTRONICS DRIVE
City-St-Zip: BROOKINGS, SD 57006

Title: D (X) Change () Addition
Name: SANDER, DUANE E
Address: 201 DAKTRONICS DRIVE
City-St-Zip: BROOKINGS, SD 57006

Title: S (X) Change () Addition
Name: GATZKE, CARLA S
Address: 201 DAKTRONICS DRIVE
City-St-Zip: BROOKINGS, SD 57006

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: WILLIAM R RETTERATH

T

03/20/2009

Electronic Signature of Signing Officer or Director

Date