2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14291

Entity Name: D.A.K. INTERNATIONAL, INC.

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7320 GRIFFIN ROAD 7320 GRIFFIN ROAD

SUITE 210 SUITE 102

DAVIE, FL 333144105 US DAVIE, FL 333144105 US

Current Mailing Address: New Mailing Address:

7320 GRIFFIN ROAD 7320 GRIFFIN ROAD

SUITE 210 SUITE 102

DAVIE, FL 333144105 US DAVIE, FL 333144105 US

FEI Number: 59-2241795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDMAN, MARVIN A
7320 GRIFFIN ROAD
SUITE 210
WALDMAN, MARVIN A
7320 GRIFFIN ROAD
SUITE 102

DAVIE, FL 333144105 US DAVIE, FL 333144105 US

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: 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WALDMAN, MARVIN A

Address: 7320 GRIFFIN ROAD SUITE102 City-St-Zip: DAVIE, FL 333144105 US

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: MARVIN A. WALDMAN P 02/29/2012