

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21413

FILED
Sep 09, 2011
Secretary of State

Entity Name: VAN DALE CORPORATION

Current Principal Place of Business:

975 CYPRESS DRIVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

975 CYPRESS DRIVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0148710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEROTA, JESSICA A P
260 N COUNTRY CLUB BLVD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

POPIK, DALE E P
975 CYPRESS DRIVE
DELRAY BEACH, FL 33483 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: DALE E. POPIK

09/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POPIK, DALE E P
Address: 260 N COUNTRY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: POPIK, VANESSA E VP
Address: 975 CYPRESS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC
Name: POPIK, DALE E SEC
Address: 975 CYPRESS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: TREA
Name: POPIK, VANESSA E TREASUR
Address: 975 CYPRESS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 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: DALE E. POPIK

P

09/09/2011

Electronic Signature of Signing Officer or Director

Date