

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025420

Entity Name: DANLEN, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

C/O PAUL THIBADEAU
205 WORTH AVENUE, STE 306
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O PAUL THIBADEAU
205 WORTH AVENUE, STE 306
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-3733163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBADEAU, PAUL
205 WORTH AVENUE
SUITE 306
PALM BEACH, FL 33480 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
Name: YOUNG, DAN E
Address: 1550 S OCEAN BLVD
City-St-Zip: MANALAPAN, FL 33462

Title: VPD
Name: SESSA, LEONARD
Address: P O BOX 445
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: THIBADEAU, PAUL
Address: 205 WORTH AVENUE, SUITE 306
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: HAMILTON, TOM
Address: C/O PAUL THIBADEAU, STE 306, 205 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

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: DAN E. YOUNG

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date