2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105113

Entity Name: DAC INDUSTRIES INC.

FILED Feb 17, 2011 Secretary of State

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

3077 SOUTHWEST BRIDGE STREET PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

3077 SOUTHWEST BRIDGE STREET PORT ST. LUCIE, FL 34953

FEI Number: 04-3586028 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

VINSON, DEBORAH K Name:

3077 SOUTHWEST BRIDGE STREET Address: City-St-Zip: PORT ST. LUCIE, FL 34953

Title:

SAWDY, ADAM G Name:

Address: 3077 SOUTHWEST BRIDGE STREET

PORT ST. LUCIE, FL 34953 City-St-Zip:

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: DEBORAH VINSON **PRES** 02/17/2011