

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083320

Entity Name: DL TECHNOLOGIES INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

119 SOUTH GOLFVIEW ROAD
SUITE 6
LAKE WORTH, FL 33460

New Principal Place of Business:

453 BROOME STREET
6C
NEW YORK, NY 10013 US

Current Mailing Address:

453 BROOME STREET 6C
6C
NEW YORK, NY 10013 US

New Mailing Address:

453 BROOME STREET
6C
NEW YORK, NY 10013 US

FEI Number: 41-2061113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LY, DANIEL
119 S. GOLFVIEW RD
SUITE 6
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

LYCAST CORPORATION
119 SOUTH GOLFVIEW ROAD
6B
LAKE WORTH, FL 33460 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: CHARLES LY

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LY, DANIEL L
Address: 453 BROOME STREET 6C
City-St-Zip: NEW YORK, NY 10013 US

Title: COO
Name: JOHNSON, ANNIE L
Address: 6 BAY AVENUE
City-St-Zip: BLOOMFIELD, NJ 07003 US

Title: CDO
Name: MATTHEW, JOHNSON C
Address: 6 BAY AVENUE
City-St-Zip: BLOOMFIELD, NJ 07003 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: DANIEL LY

CEO

01/20/2011

Electronic Signature of Signing Officer or Director

Date