

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024725

Entity Name: DALERAY CORPORATION

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

3350 SW 3RD AVENUE
FT LAUDERDALE, FL 333315 US

New Principal Place of Business:

3350 SW 3RD AVENUE
SUITE 207
FT LAUDERDALE, FL 333315 US

Current Mailing Address:

P.O. BOX 22875
FT LAUDERDALE, FL 33335 US

New Mailing Address:

3350 SW 3RD AVENUE
SUITE 207
FT LAUDERDALE, FL 333315 US

FEI Number: 45-0502165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULFORD, WILLIAM R
3350 SW 3 AVE STE 207
FT LAUDERDALE, FL 33315 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FULFORD, WILLIAM R
Address: PO BOX 22875
City-St-Zip: FT LAUDERDALE, FL 33335

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM R FULFORD

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date