

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078914

Entity Name: DALCORP, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

855 FOLSOM STREET
SUITE 539
SAN FRANCISCO, CA 94107

New Principal Place of Business:

1944 GREEN STREET
SAN FRANCISCO, CA 94123

Current Mailing Address:

855 FOLSOM STREET
SUITE 539
SAN FRANCISCO, CA 94107

New Mailing Address:

1944 GREEN STREET
SAN FRANCISCO, CA 94123

FEI Number: 14-1891429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, DAVID
855 FOLSOM STREET
SUITE 539
SAN FRANCISCO, FL 94107 US

Name and Address of New Registered Agent:

WRIGHT, DAVID
1944 GREEN STREET
SAN FRANCISCO, FL 94123 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WRIGHT, LORI
Address: 855 FOLSOM STREET, #539
City-St-Zip: SAN FRANCISCO, CA 94107

Title: VP () Delete
Name: WRIGHT, DAVID
Address: 855 FOLSOM ST., #539
City-St-Zip: SAN FRANCISCO, CA 94107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WRIGHT, LORI
Address: 1944 GREEN STREET
City-St-Zip: SAN FRANCISCO, CA 94123

Title: VP (X) Change () Addition
Name: WRIGHT, DAVID
Address: 1944 GREEN STREET
City-St-Zip: SAN FRANCISCO, CA 94123

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: DAVID WRIGHT

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date