

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101408

FILED
Apr 27, 2012
Secretary of State

Entity Name: DNA TECHNOLOGIES, INC.

Current Principal Place of Business:

69 HORVATH ROAD
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

69 HORVATH ROAD
BIG PINE KEY, FL 33043 US

New Mailing Address:

FEI Number: 20-1332196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUELCH, CHRISTIAN M
937 FLEMING STREET
KEY WEST, FL 33040 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: P
Name: UMLA, DIANNE N CEO
Address: 69 HORVATH ROAD
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: VP
Name: UMLA, JEFFREY J
Address: 69 HORVATH ROAD
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: S
Name: UMLA, DIANNE N
Address: 69 HORVATH ROAD
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: T
Name: UMLA, JEFFREY J
Address: 69 HORVATH ROAD
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: CFO
Name: UMLA, JEFFREY J
Address: 69 HORVATH ROAD
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: CIO
Name: UMLA, DIANNE N
Address: 69 HORVATH ROAD
City-St-Zip: BIG PINE KEY, FL 33043 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: DIANNE UMLA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date