

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018326

Entity Name: CARDAN TECHNOLOGIES INC

FILED
Aug 29, 2012
Secretary of State

Current Principal Place of Business:

2298 NO. CONFERENCE DRIVE
BOCA RATON, FL 33486 US

New Principal Place of Business:

7100 ULMERTON ROAD
#450
LARGO, FL 33771 US

Current Mailing Address:

2298 NO. CONFERENCE DRIVE
BOCA RATON, FL 33486 US

New Mailing Address:

7100 ULMERTON ROAD
#450
LARGO, FL 33771 US

FEI Number: 20-2280766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, DANIEL R
2298 NO CONFERENCE DR.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MCDONALD, DANIEL R
7100 ULMERTON RD
#450
LARGO, FL 33771 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:

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MCDONALD, DANIEL R
Address: 7100 ULMERTON RD, #450
City-St-Zip: LARGO, FL 33771 US

Title: P
Name: MCDONALD, CARLA F
Address: 119 HASSELLWOOD DR
City-St-Zip: CARY, NC 27518 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 MCDONALD

VP

08/29/2012

Electronic Signature of Signing Officer or Director

Date