

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032178

Entity Name: DADCO INCORPORATED

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

19658 WATERS BAY COURT
BOCA RATON, FL 33434

New Principal Place of Business:

19658 WATERS BAY COURT
1202
BOCA RATON, FL 33434

Current Mailing Address:

19658 WATERS BAY COURT
BOCA RATON, FL 33434

New Mailing Address:

19658 WATERS BAY COURT
1202
BOCA RATON, FL 33434

FEI Number: 27-2340452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: MR
Name: WEINBERG, PHILLIP
Address: 19658 WATERS BAY COURT
City-St-Zip: BOCA RATON, FL 33434

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: PHILLIP WEINBERG

MR

04/05/2011

Electronic Signature of Signing Officer or Director

Date