

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000100575

Entity Name: DAL-TECH DEVICES, INC.

**FILED**  
**Aug 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9930 CLINT MOORE ROAD, D102  
BOCA RATON, FL 33496

**New Principal Place of Business:**

9930 CLINT MOORE ROAD, D102  
D103  
BOCA RATON, FL 33496

**Current Mailing Address:**

9930 CLINT MOORE ROAD, D102  
BOCA RATON, FL 33496

**New Mailing Address:**

P.O. BOX 6276  
LINDENHURST, IL 60046

FEI Number: 90-0640499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: CFO  
Name: GALEA, JOSEPH T JR  
Address: P.O. BOX 6276  
City-St-Zip: LINDENHURST, IL 60046

Title: CEO  
Name: GALEA, JEFFREY T  
Address: P.O. BOX 6276  
City-St-Zip: LINDENHURST, IL 60046

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: JOSEPH T. GALEA, JR.

CFO

08/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date