

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30120

Entity Name: DAP TECHNOLOGIES CORP.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

780 COMMONWEALTH DRIVE
WARRENDALE, PA 15086 US

New Principal Place of Business:

Current Mailing Address:

875, BOUL. CHAREST WEST
2ND FLOOR
QUEBEC, CANADA, QC G1N 2C9

New Mailing Address:

7450, SOUTH PRIEST DRIVE
TEMPE, AZ 85283

FEI Number: 59-3010014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: WOOD, BENJAMIN
Address: 5173 ENNISKILLEN COURT
City-St-Zip: SUWANEE, GA 30021

Title: STD
Name: SONI, PAUL J
Address: 4061 GLEN VISTA COURT
City-St-Zip: DULUTH, GA 30097

Title: MR.
Name: MOLESWORTH, DAVID
Address: 15024, SOUTH 39TH PLACE
City-St-Zip: PHOENIX, AZ 85044 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: DAVID MOLESWORTH

MR.

06/14/2011

Electronic Signature of Signing Officer or Director

Date