2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30120

Entity Name: DAP TECHNOLOGIES CORP.

FILED May 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

780 COMMONWEALTH DRIVE 7450, SOUTH PRIEST DRIVE WARRENDALE, PA 15086 US TEMPE, AZ 15086 US

Current Mailing Address: 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 ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

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: V.P.

 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 V.P. 05/17/2012