

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064286

FILED
Jan 27, 2009
Secretary of State

Entity Name: DIGITAL AUTHENTICATION TECHNOLOGIES, INC.

Current Principal Place of Business:

690 YAMATO ROAD
SUITE 4 - #210
BOCA RATON, FL 33431 US

Current Mailing Address:

690 YAMATO ROAD
SUITE 4 - #210
BOCA RATON, FL 33431 US

New Principal Place of Business:

2101 NW CORPORATE BLVD
SUITE 317
BOCA RATON, FL 33431 US

New Mailing Address:

2101 NW CORPORATE BLVD
SUITE 317
BOCA RATON, FL 33431 US

FEI Number: 65-0617160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO., AN OHIO CORPORATION
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: DUBE, ROGER R DR
Address: 2655 NW 29TH DR
City-St-Zip: BOCA RATON, FL 33434

Title: V () Delete
Name: MILSTEIN, MARK
Address: 4350 RENAISSANCE PKWY STE D
City-St-Zip: WARRENSVILLE HGTS., OH 44128

Title: T () Delete
Name: LANTER, DAVID
Address: 2101 CORPORATE BLVD, SUITE 317
City-St-Zip: BOCA RATON, FL 33431

Title: C () Delete
Name: MORGENSTERN, RICHARD L
Address: 690 YAMATO RD 4-210
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: DUBE, ROGER R DR
Address: 35 STONINGTON DRIVE
City-St-Zip: PITTSFORD, NY 14534

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID LANTER

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01/27/2009

Electronic Signature of Signing Officer or Director

Date