

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064286

FILED
Apr 24, 2012
Secretary of State

Entity Name: DIGITAL AUTHENTICATION TECHNOLOGIES, INC.

Current Principal Place of Business:

1800 NW CORPORATE BLVD
SUITE 303
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1800 NW CORPORATE BLVD
SUITE 303
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0617160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, ALEX
1800 NW CORPORATE BLVD
303
BOCA RATON, FL 33431 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: DUBE, ROGER R DR
Address: 35 STONINGTON DRIVE
City-St-Zip: PITTSFORD, NY 14534

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

Title: T
Name: LANTER, DAVID
Address: 1800 CORPORATE BLVD, SUITE 303
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: MORGENSTERN, RICHARD
Address: 2626 NW 64 BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: GREENBERG, BOB
Address: 6175 NW 123 LN
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: MALIK, ANDY
Address: 700 PARK AVE
City-St-Zip: NEW YORK, NY 10021

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: ROGER DUBE

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date