

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63186

Entity Name: DATAKEY, INC.

FILED
Jun 15, 2012
Secretary of State

Current Principal Place of Business:

801 NE 167TH STREET
#310
NORTH MIAMI BEACH, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

801 NE 167TH STREET
#310
NORTH MIAMI BEACH, FL 33165 US

New Mailing Address:

FEI Number: 65-0355065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSAN R. SADAKA
801 NE 167H STREET
#310
NORTH MIAMI BEACH, FL 33165 US

Name and Address of New Registered Agent:

DAN SADAKA
801 NE 167H STREET
#310
NORTH MIAMI BEACH, FL 33165 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: DAN SADAKA

06/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: SADAKA, DAN
Address: 801 NE 167TH STREET, #310
City-St-Zip: NORTH MIAMI BEACH, FL 33165

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: DAN SADAKA

CEO

06/15/2012

Electronic Signature of Signing Officer or Director

Date