

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30120

FILED
Aug 07, 2008
Secretary of State

Entity Name: DAP TECHNOLOGIES CORP.

Current Principal Place of Business:

780 COMMONWEALTH DRIVE
WARRENDALE, PA 15086 US

New Principal Place of Business:

Current Mailing Address:

875 CHAREST WEST BLVD
QUEBEC QUEBEC G1N 2C9
CANADA, XX XX

New Mailing Address:

7450 S PRIEST DRIVE
C/O ROPER MOBILE TECHNOLOGY
TEMPE, AZ 85283 US

FEI Number: 59-3010014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOOD, BENJEMIN
Address: 5173 ENNISKILLEN COURT
City-St-Zip: SUWANEE, GA 30021

Title: VD (X) Delete
Name: CROCKER, WILL
Address: 5555 GOLF CLUB DR
City-St-Zip: BRASELTON, GA 30517

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOOD, BENJAMIN
Address: 5173 ENNISKILLEN COURT
City-St-Zip: SUWANEE, GA 30021

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: BENJAMIN WOOD

PD

08/07/2008

Electronic Signature of Signing Officer or Director

Date