

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000031

FILED
Jan 11, 2012
Secretary of State

Entity Name: DAL-TECH ENGINEERING INC.

Current Principal Place of Business:

17400 DALLAS PARKWAY, SUITE 110
DALLAS, TX 75287

New Principal Place of Business:

Current Mailing Address:

17400 DALLAS PARKWAY, SUITE 110
DALLAS, TX 75287

New Mailing Address:

FEI Number: 75-2355172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, DEVYN M
3384 GREENWAY DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HOWELL, DEVYN M
173 BARBADOS AVENUE
TAMPA, FL 33606 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: DEVYN HOWELL

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: TOUMANI, SEDI A P.E.
Address: 2912 MASTERS CIR
City-St-Zip: PLANO, TX 75093

Title: VCVF
Name: TOUMANI, RAFIK
Address: 2912 MASTERS CIR
City-St-Zip: PLANO, TX 75093

Title: T
Name: TOUMANI, RAFIK
Address: 2912 MASTERS CIR
City-St-Zip: PLANO, TX 75093

Title: D
Name: BARTON, WAYNE H P.E.
Address: 504 EAGLE DR
City-St-Zip: BEDRORD, TX 76021

Title: D
Name: HOWELL, DEVYN M P.E.
Address: 173 BARBADOS AVENUE
City-St-Zip: TAMPA, FL 33606

Title: S
Name: RITCHIE, CHRISTIE L
Address: 4820 CONEY ISLAND DRIVE
City-St-Zip: FRISCO, TX 75034

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: DEVYN HOWELL

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date