

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000031

FILED
Feb 20, 2013
Secretary of State
CC6264359533

Entity Name: DAL-TECH ENGINEERING INC.

Current Principal Place of Business:

17400 DALLAS PARKWAY, SUITE 110
DALLAS, TX 75287

Current Mailing Address:

17400 DALLAS PARKWAY, SUITE110
DALLAS, TX 75287

FEI Number: 75-2355172

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOWELL, DEVYN M
173 BARBARDOS 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title CP
Name TOUMANI, SEDI AP.E.
Address 2912 MASTERS CIR
City-State-Zip: PLANO TX 75093

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

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

Title D
Name BARTON, WAYNE HP.E.
Address 906 LANGFORD CT
City-State-Zip: ANNA TX 75409

Title D
Name HOWELL, DEVYN MP.E.
Address 173 BARBADOS AVENUE
City-State-Zip: TAMPA FL 33606

Title S
Name RITCHIE, CHRISTIE L
Address 4820 CONEY ISLAND DRIVE
City-State-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

DIRECTOR

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date