

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43185

FILED
Mar 02, 2011
Secretary of State

Entity Name: DEARBORN ELECTRONICS, INC.

Current Principal Place of Business:

1221 N HWY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1221 N HWY 17-92
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3129126 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPT
Name: SHERRY, JAMES P.
Address: 553 SOUTH LONGVIEW PLACE
City-St-Zip: LONGWOOD, FL 32750

Title: D
Name: BROWNING, PERRY W.
Address: 503 TAMiami TRAIL SO.
City-St-Zip: VENICE, FL 34285

Title: DVP
Name: ROTOLO, FREDRICK T
Address: 1143 EAST PAGE DRIVE
City-St-Zip: DELTONA, FL 32725

Title: DVP
Name: CARTER, MARK A
Address: 2932 BOWER ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: D
Name: SHERRY, DIANA
Address: 553 SOUTH LONGVIEW PLACE
City-St-Zip: LONGWOOD, FL 32750

Title: D
Name: BROWNING, NANCY
Address: 81 ABBOTT AVENUE
City-St-Zip: BARRE, VT 05641

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: JAMES P. SHERRY

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date