

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43185

Entity Name: DEARBORN ELECTRONICS, INC.

Current Principal Place of Business:

1221 NORTH US HIGHWAY 17-92
LONGWOOD, FL 32750

Current Mailing Address:

1221 NORTH US HIGHWAY 17-92
LONGWOOD, FL 32750

FEI Number: 59-3129126

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGERON, RICHARD
4016 MESSINA DRIVE
LAKE MARY, FL 32746 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 CEO
Name BERGERON, RICHARD
Address 4016 MESSINA DR.
City-State-Zip: LAKE MARY FL 32746

Title COB
Name MALRIN, CHRISTOPHE
Address 93, RUE OBERKAMPF
City-State-Zip: PARIS FR 75011

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

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: RICHARD BERGERON

CEO

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date