2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002765

Entity Name: DEREMA GROUP, INC.

Current Principal Place of Business:

831 LINCOLN AVE UNIT 11

WEST CHESTER, PA 19380

Current Mailing Address:

831 LINCOLN AVE UNIT 11 WEST CHESTER, PA 19380

FEI Number: 06-0870178 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Mar 20, 2013

Secretary of State

CC0843653091

Officer/Director Detail:

Title P Title VP

Name DERECAT, CHRIS Name CARNEY, JOSEPH

Address 33596 AVENIDA CALITA Address 831 LINCOLN AVE -UNIT 11
City-State-Zip: SAN JUAN CAPISTRANO CA 92675 City-State-Zip: WEST CHESTER PA 19380

Title S Title D

Name DERECAT, SCOTT Name CARNEY, PATTY

Address 17340 NE 144TH STREET Address 831 LINCOLN AVE UNIT 11

City-State-Zip: REDMOND WA 98052 City-State-Zip: WEST CHESTER PA 19380

Title D Title D

NameDURKEE, ROBERTNameFORSMAN, MARKAddress18162 MERIDIANAddress2405 FOX CREEK LANE

City-State-Zip: GROSSE ILE MI 48138 City-State-Zip: DAVIDSONVILLE MD 21035

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: PATTY CARNEY

TREASURER

03/20/2013