2020 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 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Feb 14, 2020

Secretary of State

6627494869CC

Officer/Director Detail:

Title PRESIDENT Title VP

NameFORSMAN, KURTNameCARNEY, JOSEPHAddress46 ACORN DRIVEAddress1107 QUEENS WAY

City-State-Zip: WESTBROOK CT 06498 City-State-Zip: WEST CHESTER PA 19380

Title SECRETARY Title TREASURER

NameDERECAT, SCOTTNameCARNEY, PATRICIAAddress17340 NE 144TH STREETAddress1107 QUEENS WAY

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

Title DIRECTOR Title DIRECTOR

Name DURKEE, ROBERT Name FORSMAN, MARK

Address 2958 FLAGSTAFF STREET Address 2405 FOX CREEK LANE

City-State-Zip: COMMERCE TOWNSHIP MI 48382 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.

SIGNATURE: PATRICIA CARNEY

Electronic Signature of Signing Officer/Director Detail

TREASURER

02/14/2020