2017 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:

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 Apr 27, 2017

Secretary of State

CC5493782946

Officer/Director Detail:

PRESIDENT Title Title VΡ

DERECAT, CHRISTOPHER CARNEY, JOSEPH Name Name 1107 QUEENS WAY Address 33596 AVENIDA CALITA Address

City-State-Zip: WEST CHESTER PA 19380 City-State-Zip: SAN JUAN CAPISTRANO CA 92675

Title **TREASURER** Title **SECRETARY**

DERECAT, SCOTT Name CARNEY, PATRICIA Name 1107 QUEENS WAY Address 17340 NE 144TH STREET Address

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

Title **DIRECTOR** Title DIRECTOR

Name FORSMAN, MARK Name DURKEE, ROBERT

2405 FOX CREEK LANE Address Address 2958 FLAGSTAFF STREET

City-State-Zip: DAVIDSONVILLE MD 21035 City-State-Zip: COMMERCE TOWNSHIP MI 48382

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.

TREASURER

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: PATRICIA CARNEY

04/27/2017 Date