

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002765

Entity Name: DEREMA GROUP, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

934 STONEY RUN DR.
WEST CHESTER, PA 19382

New Principal Place of Business:

831 LINCOLN AVE
UNIT 11
WEST CHESTER, PA 19380

Current Mailing Address:

934 STONEY RUN DR.
WEST CHESTER, PA 19382

New Mailing Address:

831 LINCOLN AVE
UNIT 11
WEST CHESTER, PA 19380

FEI Number: 06-0870178

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: P
Name: DERECAT, CHRIS
Address: 33596 AVENIDA CALITA
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: VP
Name: CARNEY, JOSEPH
Address: 831 LINCOLN AVE -UNIT 11
City-St-Zip: WEST CHESTER, PA 19380

Title: S
Name: DERECAT, SCOTT
Address: 17340 NE 144TH STREET
City-St-Zip: REDMOND, WA 98052

Title: D
Name: CARNEY, PATTY
Address: 831 LINCOLN AVE UNIT 11
City-St-Zip: WEST CHESTER, PA 19380

Title: D
Name: DURKEE, ROBERT
Address: 18162 MERIDIAN
City-St-Zip: GROSSE ILE, MI 48138

Title: D
Name: FORSMAN, MARK
Address: 2405 FOX CREEK LANE
City-St-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

TREA

04/13/2012

Electronic Signature of Signing Officer or Director

Date