

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005204

Entity Name: DEMA ENGINEERING CO.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

10020 BIG BEND BLVD.
ST. LOUIS, MO 63122

New Principal Place of Business:

Current Mailing Address:

10020 BIG BEND BLVD.
ST. LOUIS, MO 63122

New Mailing Address:

FEI Number: 43-0721397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEUTSCH, CARL
Address: 12328 FEDERAL ROAD
City-St-Zip: ST. LOUIS, MO 63131

Title: D () Delete
Name: DEUTSCH, JACK
Address: 266 CARLYLE LAKE DRIVE
City-St-Zip: ST. LOUIS, MO 63141

Title: P () Delete
Name: DEUTSCH, JONATHAN J
Address: 10906 LITTLE CREEK LANE
City-St-Zip: ST. LOUIS, MO 63141

Title: V () Delete
Name: SMITH, JEFFREY J
Address: 7196 WHIPPORWILL HILL
City-St-Zip: HIGH RIDGE, MO 63049

Title: VS () Delete
Name: MAJEWSKI, JOHN S
Address: #7 MACLANE COURT
City-St-Zip: SUNSET HILLS, MO 63127

Title: V () Delete
Name: MASON, WILLIAM L
Address: 945 TIMBER GLEN LANE
City-St-Zip: BALLWIN, MO 63021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN S. MAJEWSKI

VS

02/03/2009

Electronic Signature of Signing Officer or Director

Date