

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005204

Entity Name: DEMA ENGINEERING CO.

FILED
Jan 04, 2011
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:

10020 BIG BEND BLVD.
ST. LOUIS, MO 63122

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: DEUTSCH, JACK
Address: 8750 S. OCEAN DRIVE #1531
City-St-Zip: JENSEN BEACH, FL 34957

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

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

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

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

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: JOHN S. MAJEWSKI

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date