2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005204

Entity Name: DEMA ENGINEERING CO.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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10020 BIG BEND BLVD. ST. LOUIS, MO 63122

Current Mailing Address: 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: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: [

Name: DEUTSCH, CARL

Address: 555 COUCH AVENUE APT. 473 City-St-Zip: ST. LOUIS, MO 63122

Title: [

Name: DEUTSCH, JACK Address: 174 VIERA DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: F

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 VS 01/04/2012