

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003640

Entity Name: DEI INCORPORATED

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1550 KEMPER MEADOW DR
CINCINNATI, OH 45240 US

New Principal Place of Business:

Current Mailing Address:

1550 KEMPER MEADOW DR
CINCINNATI, OH 45240 US

New Mailing Address:

FEI Number: 31-1152164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PRES
Name: GROW, RICHARD
Address: 1550 KEMPER MEADOW DR
City-St-Zip: CINCINNATI, OH 45240 US

Title: CEO
Name: GROW, RICHARD
Address: 1550 KEMPER MEADOW DR
City-St-Zip: CINCINNATI, OH 45240 US

Title: CFO
Name: STUPAK, JEFF
Address: 1550 KEMPER MEADOW DR
City-St-Zip: CINCINNATI, OH 45240 US

Title: SECR
Name: STUPAK, JEFF
Address: 1550 KEMPER MEADOW DRIVE
City-St-Zip: CINCINNATI, OH 45240 US

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: JEFF STUPAK

SECR

04/24/2012

Electronic Signature of Signing Officer or Director

Date