2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

JILLARD

Apr 17, 2008 8:00 am Secretary of State DOCUMENT # P01000121492 04-17-2008 90034 014 ***150 00 1. Entity Name DEAN ELECTRONICS, INC. Principal Place of Business Mailing Address 40070487 2010-B KING CIRCLE 2010-B KING CIRCLE NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04142008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 94-3414706 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEAN, WILLARD J Street Address (B.O. Box Number is Not Acceptable) 2010 B KINGS CIRCLE NEPTUNE BEACH, FL 32266 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE W Xa N DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE NAME DEAN, WILLARD J NAME Kings Circle South 2010-B 2010 B KINGS CIRCLE STREET ADDRESS STREET ADDRESS NEPTUNE BEACH, FL 32266 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TIFLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7/P CITY - ST - ZIP Delete TITLE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7F THLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STRE€T ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ceth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under ceth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes. I further certify that the information indicated in Chapter 119, Florida Statutes. I further certify that the information indicated in Chapter 119, Florida Statutes. I further certify that the information indicated in Chapter 119, Florida Statutes. I further certify that the information indicated in Chapter 119, Florida Statutes. I further certify that the information indicated in Chapter 119, Florida Statutes. I further certify that the information indicated in Chapter 119, Florida Statutes. I further certificate indicated in Chapter 119, Florida Statutes. I further certificate indicated in Chapter 119, Florida Statutes. I further certificate indicated in Chapter 119, Florida Statutes. I further certificate in Chapter 119, Florida Statutes. I further

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