

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133418

Entity Name: DEI HEADQUARTERS, INC.

FILED  
Mar 05, 2010  
Secretary of State

## Current Principal Place of Business:

1 VIPER WAY  
VISTA, CA 92081 US

## New Principal Place of Business:

## Current Mailing Address:

1 VIPER WAY  
C/O KC BEAN  
VISTA, CA 92081 US

## New Mailing Address:

1 VIPER WAY  
C/O MICHAEL S. SIMMONS  
VISTA, CA 92081 US

FEI Number: 81-0587470

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 323012525 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: PCFO  
Name: DUFFY, KEVIN P  
Address: 1 VIPER WAY  
City-St-Zip: VISTA, CA 92081 US

Title: EVPS  
Name: SIMMONS, MICHAEL S  
Address: 1 VIPER WAY  
City-St-Zip: VISTA, CA 92081 US

Title: CEO  
Name: MINARIK, JAMES E  
Address: 1 VIPER WAY  
City-St-Zip: VISTA, CA 92081 US

Title: VP  
Name: SMITH, MICHAEL N  
Address: 1 VIPER WAY  
City-St-Zip: VISTA, CA 92081 US

Title: T  
Name: SACKS, LINDSAY  
Address: 1 VIPER WAY  
City-St-Zip: VISTA, CA 92081 US

Title: AS  
Name: BIGGS, CRYSTAL L  
Address: 1 VIPER WAY  
City-St-Zip: VISTA, CA 92081

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: MICHAEL S. SIMMONS

EVPS

03/05/2010

Electronic Signature of Signing Officer or Director

Date