

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065905

Entity Name: D.E.R. GROUP INC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

2946 GULF TO BAY DR
UNIT #105
CLEARWATER, FL 33759 US

Current Mailing Address:

2946 GULF TO BAY DR
UNIT #105
CLEARWATER, FL 33759 US

New Principal Place of Business:

2946 GULF TO BAY BLVD
UNIT #105
CLEARWATER, FL 33759 US

New Mailing Address:

2946 GULF TO BAY BLVD
UNIT #105
CLEARWATER, FL 33759 US

FEI Number: 90-0746165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESJARDINS, ROBERT J
2946 GULF TO BAY DR.
UNIT #105
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

DESJARDINS, ROBERT J
2946 GULF TO BAY BLVD
UNIT #105
CLEARWATER, FL 33759 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:

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: DESJARDINS, ROBERT J
Address: 2946 GULF TO BAY BLVD UNIT#105
City-St-Zip: CLEARWATER, FL 33759 US

Title: VP,D
Name: DESJARDINS, ELIANE
Address: 2946 GULF TO BAY BLVD UNIT #105
City-St-Zip: CLEARWATER, FL 33759 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: ROBERT DESJARDINS

P.D

04/03/2012

Electronic Signature of Signing Officer or Director

Date