2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19701

FILED Feb 18, 2010 Secretary of State

Entity Name: DERF RADIO & ELECTRONICS CORP.

Current Principal Place of Business: New Principal Place of Business:

925 WESTCHESTER AVENUE 253 N. GRAND AVE

WHITE PLAINS, NY 10604 POUGHKEEPSIE, NY 12603

Current Mailing Address: New Mailing Address:

925 WESTCHESTER AVENUE 253 N GRAND AVE

WHITE PLAINS, NY 10604 POUGHKEEPSIE, NY 12603

FEI Number: 13-2528624 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:

PAYNE, L HOWARD ESQ 720 S. ORANGE AVE. SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD Name: ABT, ALAN

Address: 6 RUSTLING LANE
City-St-Zip: BEDFORD, NY 10506

Title: VD

Name: ABT, DANIEL Address: 150 JUNE RD

City-St-Zip: STANFORD, CT 06903

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: DANIEL ABT VP 02/18/2010