

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19701

FILED
Jan 11, 2011
Secretary of State

Entity Name: DERF RADIO & ELECTRONICS CORP.

Current Principal Place of Business:

253 N. GRAND AVE
POUGHKEEPSIE, NY 12603

New Principal Place of Business:

Current Mailing Address:

253 N GRAND AVE
POUGHKEEPSIE, NY 12603

New Mailing Address:

FEI Number: 13-2528624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date