

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103486

FILED  
Mar 28, 2012  
Secretary of State

Entity Name: DEI HOLDINGS, INC.

**Current Principal Place of Business:**

1 VIPER WAY  
VISTA, CA 92081

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 65-0964171      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF MIAMI  
201 SOUTH BISCAYNE BLVD  
STE 1500 (AGS)  
MIAMI, FL 33131 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: CEO  
Name: MINARIK, JAMES E  
Address: 1 VIPER WAY  
City-St-Zip: VISTA, CA 92081 US

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

Title: VP  
Name: GOKER, VEYSEL  
Address: 1 VIPER WAY  
City-St-Zip: VISTA, CA 92081 US

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

Title: S  
Name: BIGGS, CRYSTAL L  
Address: 1 VIPER WAY  
City-St-Zip: VISTA, CA 92081 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: MICHAEL S. SIMMONS

D

03/28/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date