

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103486

Entity Name: DEI HOLDINGS, INC.

FILED
Mar 28, 2012
Secretary of State

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