

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43185

FILED
Jan 09, 2012
Secretary of State

Entity Name: DEARBORN ELECTRONICS, INC.

Current Principal Place of Business:

1221 N HWY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

1221 NORTH US HIGHWAY 17-92
LONGWOOD, FL 32750

Current Mailing Address:

1221 N HWY 17-92
LONGWOOD, FL 32750

New Mailing Address:

1221 NORTH US HIGHWAY 17-92
LONGWOOD, FL 32750

FEI Number: 59-3129126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BERGERON, RICHARD
4016 MESSINA DRIVE
LAKE MARY, FL 32746 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: RICHARD BERGERON

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BERGERON, RICHARD
Address: 1605 DU SOMMET-TRINITE
City-St-Zip: ST-BRUNO, QC J3V 6E4 CA

Title: COB
Name: MALRIN, CHRISTOPHE
Address: 93, RUE OBERKAMPF
City-St-Zip: PARIS, FR 75011 FR

Title: VP
Name: CARTER, MARK A
Address: 2932 BOWER ROAD
City-St-Zip: WINTER PARK, FL 32792

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: RICHARD BERGERON

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date