

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 356387

FILED
Mar 30, 2011
Secretary of State

Entity Name: DIMENSION V, INC.

Current Principal Place of Business:

598 SEABREEZE DRIVE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

598 SEABREEZE DRIVE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-1294262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, GEORGE L CPA
1485 NORTH ATLANTIC AVE
SUITE 102
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

L GEORGE LEONARD, CPA, PA
1485 NORTH ATLANTIC AVE
SUITE 102
COCOA BEACH, FL 32931 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: L GEORGE LEONARD, CPA

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MUIR, JAMES H
Address: 598 SEABREEZE DR
City-St-Zip: INDIALANTIC, FL

Title: V
Name: MUIR, CHRISTOPHER J.
Address: 200 FIRST AVENUE
City-St-Zip: INDIALANTIC, FL

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: JAMES MUIR

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date