2009 FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: DRYMENSION, INC.

Current Principal Place of Business: 807 LAKE AVENUE LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address: 807 LAKE AVENUE LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0561141 connected with the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Name and Address of Current Registered Agent: ROUThIER, NATHALIE S 807 LAKE AVENUE LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: ROUThIER, RICHARD R
Address: 108 LAKE AVENUE #403
City-Street: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-Street:

Title: ( ) Delete
Name: ROUThIER, NATHALIE S
Address: 108 LAKE AVENUE #403
City-Street: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NATHALIE S ROUThIER DS 04/14/2009

Electronic Signature of Signing Officer or Director Date