2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002380

Entity Name: DIMENSION SYSTEMS, INC.

Current Principal Place of Business:

28525 ORCHARD LAKE ROAD FARMINGTON HILLS, MI 48334-2906

Current Mailing Address:

P.O. BOX 2357

FARMINGTON HILLS. MI 48333-2357 US

FEI Number: 38-2578414 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FILE FLORIDA CO. 7000 W. PALMETTO PARK RD. SUITE 210 BOCA RATON, FL 33433 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: DAVID FELD 01/20/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 VP
 Title
 PRESIDENT

 Name
 PAUL, DAVID
 Name
 PAUL, LINDA

Address 2072 GOLFCREST DRIVE Address 2072 GOLFCREST DRIVE

City-State-Zip: COMMERCE TOWNSHIP MI 48382 City-State-Zip: COMMERCE TOWNSHIP MI 48382

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: PAUL, LINDA PRESIDENT 01/20/2023

FILED Jan 20, 2023

Secretary of State

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