2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 286253

FILED Mar 16, 2010 Secretary of State

Entity Name: DIMENSION PHOTO ENGRAVING COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

1507 W CASS ST. TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

1507 W CASS ST. TAMPA, FL 33606

FEI Number: 59-1084895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARDNER, DONNA A VP 13330 N. LINCOLN AVE TAMPA, FL 33618 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB

Name: DRENBERG, DONALD W Address: 10503 ASHLEY OAKS DR. City-St-Zip: RIVERVIEW, FL 33569

Title: VP

Name: DRENBERG, PRISCILLA Address: 4504 LUMB AVE City-St-Zip: TAMPA, FL 33629

Title: F

Name: DRENBERG, DOUGLAS Address: 1440 HARBOUR WALK ROAD

City-St-Zip: TAMPA, FL 33602

Title: ST

Name: GILMORE, DEBRA Address: 4301 KNIGHTS AVE City-St-Zip: TAMPA, FL 33611

Title: VP

Name: GARDNER, DONNA
Address: 13330 N. LINCOLN AVE
City-St-Zip: TAMPA, FL 33618

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: DONNA GARDNER VP 03/16/2010