

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383354

FILED
Mar 14, 2011
Secretary of State

Entity Name: DIMENSION ELECTRONICS, INC.

Current Principal Place of Business:

120 E. OAKLAND PARK BLVD.
SUITE 105
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

120 E. OAKLAND PARK BLVD.
SUITE 105
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 59-1785812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, ARTHUR
120 E. OAKLAND BLVD. #105
FT. LAUDERDALE, FL 33334 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WINCOR, DANIEL I
Address: 120 E. OAKLAND PARK BLVD. #105
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D
Name: DRAGO, C.
Address: 120 E. OAKLAND PARK BLVD. #105
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: D
Name: DOREMUS, J.
Address: 120 E. OAKLAND PARK BLVD. #105
City-St-Zip: FT. LAUDERDALE, FL 33334

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: DANIEL I. WINCOR

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date