

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495800

FILED
Mar 15, 2011
Secretary of State

Entity Name: THIRD DIMENSION GRAPHICS, INC.

Current Principal Place of Business:

7020 S.W. 46TH ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7020 S.W. 46TH ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1687501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, MARK
7020 S.W. 46TH ST
MIAMI, FL 33155 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: PSA
Name: BRODY, MARK
Address: 7020 SW 46 ST
City-St-Zip: MIAMI, FL 33155

Title: VD
Name: BRODY, JOAN
Address: 7020 SW 46 STREET
City-St-Zip: MIAMI, FL 33155

Title: D
Name: BRODY, DAVID
Address: 7020 SW 46 STREET
City-St-Zip: MIAMI, FL 33155

Title: D
Name: BRODY, JEFFREY
Address: 7020 SW 46 STREET
City-St-Zip: MIAMI, FL 33155

Title: D
Name: BRODY, JENNIFER
Address: 7020 SW 46 STREET
City-St-Zip: MIAMI, FL 33155

Title: D
Name: BRODY, AMANDA
Address: 7020 SW 46 STREET
City-St-Zip: MIAMI, FL 33155

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: MARK BRODY

PSA

03/15/2011

Electronic Signature of Signing Officer or Director

Date