

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002626

FILED
May 02, 2008
Secretary of State

Entity Name: DIMENSIONS INTERNATIONAL, INC.

Current Principal Place of Business:

2800 EISENHOWER AVE
300
ALEXANDRIA, VA 22314

New Principal Place of Business:

Current Mailing Address:

2800 EISENHOWER AVE
300
ALEXANDRIA, VA 22314

New Mailing Address:

101 COLUMBIA ROAD
AB-2D
MORRISTOWN, NJ 07960

FEI Number: 54-1495380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WRIGHT, RUSSELL T
Address: 2800 EISENHOWER AVE, STE 300
City-St-Zip: ALEXANDRIA, VA 22314

Title: P () Delete
Name: WILSON, JOHNNIE E
Address: 2800 EISENHOWER AVE, STE 300
City-St-Zip: ALEXANDRIA, VA 22314

Title: VP () Delete
Name: KRAWCZYK, JEFFREY P
Address: 1201 NEW RD STE 216
City-St-Zip: LINWOOD, NJ 08221

Title: CS () Delete
Name: CRAPPS, DARRELL L
Address: 2800 EISENHOWER AVE, STE 300
City-St-Zip: ALEXANDRIA, VA 22314

Title: T () Delete
Name: WRIGHT, ROBERT L
Address: 2800 EISENHOWER AVE, STE 300
City-St-Zip: ALEXANDRIA, VA 22314

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GILLETTE, ROBERT
Address: 1944 EAST SKY HARBOR CIRCLE
City-St-Zip: PHOENIX, AZ 85034

Title: AS (X) Change () Addition
Name: WHORMS, JACQUELINE
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07960

Title: AVP (X) Change () Addition
Name: BROWNSTEIN, PAUL P
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07960

Title: VP (X) Change () Addition
Name: DI STEFANO, JAMES
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07960

Title: T/D (X) Change () Addition
Name: TUS, JOHN
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07960

Title: D () Change (X) Addition
Name: LARKINS, THOMAS
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07960

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: PAUL H. BROWNSTEIN

AVP

05/02/2008

Electronic Signature of Signing Officer or Director

Date