

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000270

Entity Name: DIMENSION ONE, INC.

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

2020 AVALON PKWY
SUITE 145
MCDONOUGH, GA 30253

New Principal Place of Business:

Current Mailing Address:

2020 AVALON PKWY
SUITE 145
MCDONOUGH, GA 30253

New Mailing Address:

FEI Number: 20-3929110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, GORDON S
4175 NW 1ST COURT
DELRAY BCH, FL 33445 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: CP
Name: HAMMOND, JOHN W
Address: 29 HEDDEN ROAD
City-St-Zip: ANDOVER, NJ 07821

Title: VCV
Name: CAUBLE, GEOFFREY T
Address: 60 HARRIS DRIVE
City-St-Zip: MCDONOUGH, GA 30252

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: GEOFFREY CAUBLE

VCVP

09/15/2011

Electronic Signature of Signing Officer or Director

Date