2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2007 8:00 am Secretary of State DOCUMENT # F06000002678 05-02-2007 90042 046 ***150.00 1. Entity Name 5D INFORMATION MANAGEMENT, INC. Principal Place of Business Mailing Address 40097129 400 WOOD ROAD 400 WOOD ROAD BRAINTREE, MA 02184 BRAINTREE, MA 02184 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 04-3326218 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. The above named entire submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am tamiliar with, and accept the obligations of regis SIGNATURE and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DS ☐ Delete TITLE ☐ Change ☐ Addition LOPEZ, ALICIA R NAME NAME STREET ADDRESS 400 WOOD ROAD STREET ADDRESS CITY-ST-ZIP BRAINTREE, MA 02184 CITY-ST-ZIP Delete D۷ _.TITLE Addition TITLE Treasurer a CFO Change RYAN, RONALD J NAME NAME Christopher Lindop STREET ADDRESS 400 WOOD ROAD STREET ADDRESS 400 Wood Rd CITY-ST-ZIP BRAINTREE, MA 02184 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BRITTON, TOM NAME NAME STREET ADDRESS 10025-102A AVE STREET ADDRESS CITY-ST-7IP EDMONTON, AB 15J 272 CANADA, CITY-ST-ZIP TITLE ☐ Delete Change TITLE . Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

FILED