

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002678

FILED
Jan 17, 2008
Secretary of State

Entity Name: 5D INFORMATION MANAGEMENT, INC.

Current Principal Place of Business:

400 WOOD ROAD
BRAINTREE, MA 02184

New Principal Place of Business:

Current Mailing Address:

400 WOOD ROAD
BRAINTREE, MA 02184

New Mailing Address:

FEI Number: 04-3326218

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: LOPEZ, ALICIA R
Address: 400 WOOD ROAD
City-St-Zip: BRAINTREE, MA 02184

Title: TCFO () Delete
Name: LINDOP, CHRISTOPHER
Address: 400 WOOD RD.
City-St-Zip: BRAINTREE, MA 02184

Title: P () Delete
Name: BRITTON, TOM
Address: 10025-102A AVE
City-St-Zip: EDMONTON, AB 15J 272 CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALICIA R. LOPEZ

SEC

01/17/2008

Electronic Signature of Signing Officer or Director

Date