2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2010
Secretary of State

DOCUMENT# F06000005971

Entity Name: DIMENSION PRODUCTS, INC.

Current Principal Place of Business:

6631 EXECUTIVE PARK CT. SUITE 208
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6631 EXECUTIVE PARK CT. SUITE 208
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 54-1837525 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLEMAN, TONI
6631 EXECUTIVE PARK CT. SUITE 208
JACKSONVILLE, FL 32216 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: P
Name: COLEMAN, TONI
Address: 2729 HOLLY POINT RD. EAST
City-St-Zip: ORANGE PARK, FL 32073

Title: S
Name: MORETZ, MICHAEL
Address: 11112 RICH MEADOW DRIVE
City-St-Zip: GREAT FALLS, VA 22066

Title: T
Name: HAINSWORTH, DAVID
Address: 10605 OLIVER STREET
City-St-Zip: FAIRFAX, VA 22030

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: TONI COLEMAN PRES 01/18/2010
Electronic Signature of Signing Officer or Director Date