

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005164

Entity Name: SPINAL DIMENSIONS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

300 GREAT OAKS BLVD.
SUITE 315
ALBANY, NY 12203

New Principal Place of Business:

Current Mailing Address:

300 GREAT OAKS BLVD.
SUITE 315
ALBANY, NY 12203

New Mailing Address:

FEI Number: 14-1765847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: P
Name: TEDESCO, FRANK JR.
Address: 512 ALTAMONT AVE
City-St-Zip: ALTAMONT, NY 12009

Title: V
Name: SACHER, RONALD
Address: 9677 BRIDGEBROOK RD
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: LAPOINTE, JILL
Address: 18 WINDSOR COURT
City-St-Zip: SLINGERLANDS, NY 12159

Title: CEO
Name: HENS, JAMES R
Address: 256 ELM DRIVE
City-St-Zip: EAST BERNE, NY 12059

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: JAMES HENS

CEO

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date