

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002046

FILED
Feb 07, 2011
Secretary of State

Entity Name: THREE-DIMENSIONAL SERVICES, INC.

Current Principal Place of Business:

2547 PRODUCT DRIVE
ROCHESTER HILLS, MI 48309

New Principal Place of Business:

Current Mailing Address:

2547 PRODUCT DRIVE
ROCHESTER HILLS, MI 48309

New Mailing Address:

FEI Number: 38-3044929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, DOUGLAS
27470 HICKORY BLVD
BONITA SPRINGS, FL 34134 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: PD
Name: PETERSON, DOUGLAS L
Address: 27470 HICKORY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: PETERSON, CHRISTINE
Address: 27470 HICKORY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: PETERSON, ALAN R
Address: 2547 PRODUCT DRIVE
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: T
Name: CHENE, KEITH R R
Address: 2547 PRODUCT DRIVE
City-St-Zip: ROCHESTER HILLS, MI 48309

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: KEITH R. CHENE

T

02/07/2011

Electronic Signature of Signing Officer or Director

Date