

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004898

FILED
May 02, 2012
Secretary of State

Entity Name: MULTI-DIMENSIONAL EDUCATION, INC.

Current Principal Place of Business:

366 BELLA VISTA DR
BOONE, NC 28607

New Principal Place of Business:

Current Mailing Address:

2600 S 3B'S AND K ROAD
GALENA, OH 43021

New Mailing Address:

FEI Number: 26-2009007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, JUDITH
1036 US HWY 1 #416
N PALM BEACH, FL 33408 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: GROVE, DOUG
Address: 3001 REDHILL AVE B6 SUITE 207
City-St-Zip: COSTA MESA, CA 92626

Title: VP
Name: CORRIGAN, MICHAEL W
Address: 2600 S 3BS AND K ROAD
City-St-Zip: GALENA, OH 43021

Title: S
Name: VINCENT, PHILIP
Address: 366 BELLA VISTA DR
City-St-Zip: BOONE, NC 28607

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: MICHAEL W. CORRIGAN

VP

05/02/2012

Electronic Signature of Signing Officer or Director

Date