

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094568

Entity Name: DIMENSION MEDIA, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1112 WESTON RD.
SUITE #109
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1112 WESTON RD.
SUITE #109
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1153195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSET, DAVID J
910 ALTAVISTA TERRACE
DAVIE, FL 33325 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: BISSET, DAVID J
Address: 910 ALTAVISTA TERRACE
City-St-Zip: DAVIE, FL 33325

Title: T
Name: BISSET, PETA-GAYE
Address: 910 ALTAVISTA TERRACE
City-St-Zip: DAVIE, FL 33325

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: DAVID J. BISSET

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date