

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096997

FILED
Apr 22, 2011
Secretary of State

Entity Name: SPECTRUM DIMENSION SOLUTIONS INC.

Current Principal Place of Business:

1411 EL CAJON COURT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1411 EL CAJON COURT
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 20-1310414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINBERGER, STEVEN M
1411 EL CAJON COURT
WINTER SPRINGS, FL 32708 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: DP
Name: HURELBRINK, DOUG
Address: 5777 LAKE MELROSE DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: D
Name: WYKOFF, AMANDA
Address: 5777 LAKE MELROSE DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: VD
Name: WOLSKI, CHARLES
Address: 13714 WESLEYAN BLVD
City-St-Zip: ORLANDO, FL 32826

Title: DST
Name: WOLSKI, JANICE
Address: 13714 WESLEYAN BLVD
City-St-Zip: ORLANDO, FL 32826

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: CHARLES WOLSKI

VD

04/22/2011

Electronic Signature of Signing Officer or Director

Date