

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119874

FILED
Jan 17, 2012
Secretary of State

Entity Name: 4TH DIMENSION SIGHT & SOUND, INC.

Current Principal Place of Business:

9620-1 BRADLEY ROAD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

9620-1 BRADLEY ROAD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-1524554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANNING, CLIFFORD W
9620-1 BRADLEY ROAD
JACKSONVILLE, FL 32216 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: FANNING, CLIFFORD W
Address: 9620-1 BRADLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: V
Name: FANNING, CHRISTOPHER S
Address: 9620-1 BRADLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32216

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: CLIFFORD W. FANNING

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date