

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017366

FILED
Jun 21, 2012
Secretary of State

Entity Name: CHANGING DIMENSIONS, INC.

Current Principal Place of Business:

2800 EAST SUNRISE BLVD
SUITE # 4-E
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

2800 EAST SUNRISE BLVD
SUITE # 4-E
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 20-4426188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNOTTI, JAMES A
2800 EAST SUNRISE BLVD
SUITE #4-E
FORT LAUDERDALE, FL 33304 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: CEO
Name: GIANNOTTI, JAMES A
Address: 2800 EAST SUNRISE BLVD SUITE #4-E
City-St-Zip: FT LAUDERDALE, FL 33304 US

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: JAMES A. GIANNOTTI

CEO

06/21/2012

Electronic Signature of Signing Officer or Director

Date