

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079834

FILED
Sep 15, 2011
Secretary of State

Entity Name: BEYOND 2 DIMENSIONS, INC.

Current Principal Place of Business:

9948 PINEY POINT CIR
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

9948 PINEY POINT CIR
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 20-5031480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CARE, INC
417 CENTER POINTE CIRCLE
SUITE 1737
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

CARRION, RICHARD A
9948 PINEY POINT CIR
ORLANDO, FL 32825 US

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: RICHARD A CARRION

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: CARRION, RICHARD A
Address: 9948 PINEY POINT CIR
City-St-Zip: ORLANDO, FL 32825 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: RICHARD A CARRION

PTS

09/15/2011

Electronic Signature of Signing Officer or Director

Date