

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094486

Entity Name: EDIMENSIONAL, INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

2885 JUPITER PARK DR.
SUITE 1200
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

2885 JUPITER PARK DR.
SUITE 1200
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 52-2284098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, NATHAN H
4702 CADIZ CIR
PALM BEACH GARDENS, FL 33418 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: EPSTEIN, MICHAEL J
Address: 12462 AVILES ST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: NEWMAN, NATHAN H
Address: 4702 CADIZ CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: EPSTEIN, ARNOLD
Address: 7928 LAKENHEATH WAY
City-St-Zip: POTOMAC, MD 20854

Title: D
Name: NEWMAN, DANIEL P
Address: 7095 HOLLYWOOD BLVD., #104-694
City-St-Zip: HOLLYWOOD, CA 90028

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: NATHAN NEWMAN

VP

02/05/2011

Electronic Signature of Signing Officer or Director

Date