

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011888

Entity Name: THE FINAL DIMENSION, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

3251 WEST NEW HAVEN AVENUE
MELBOURNE, FL 329043561

New Principal Place of Business:

3251 WEST NEW HAVEN AVENUE
MELBOURNE, FL 32904

Current Mailing Address:

3251 WEST NEW HAVEN AVENUE
MELBOURNE, FL 329043561

New Mailing Address:

697 AUGUSTA CIR. NE
PALM BAY, FL 32905

FEI Number: 90-0540276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESLEY, TRENT
485 PARK AVENUE
SATELLITE BEACH, FL 32937 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: PSD
Name: PRESLEY, TRENT
Address: 485 PARK AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VTD
Name: HARWOOD, MICHAEL J
Address: 697 AUGUSTA CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

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: TRENT PRESLEY

PSD

03/28/2011

Electronic Signature of Signing Officer or Director

Date