

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000025

Entity Name: FEDERAL DIMENSIONS INC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

2124 SUNNYDALE BLVD
SUITE A
CLEARWATER, FL 33765 12

New Principal Place of Business:

Current Mailing Address:

2124 SUNNYDALE BLVD
SUITE A
CLEARWATER, FL 33765 12

New Mailing Address:

FEI Number: 27-4401630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERTOLI, CYNTHIA
2665 SOUTH DRIVE
CLEARWATER, FL 34759 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: BERTOLI, CYNTHIA
Address: 2665 SOUTH DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: TREA
Name: BERTOLI, WILLIAM
Address: 2665 SOUTH DRIVE
City-St-Zip: CLEARWATER, FL 33759

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: CYNTHIA BERTOLI

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date