

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048093

FILED
Feb 09, 2012
Secretary of State

Entity Name: OFFICIAL DIMENSIONS INC.

Current Principal Place of Business:

3400 SW 59 TERRACE
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

50 W 128TH ST
APT 2
NEW YORK, NY 10027

New Mailing Address:

FEI Number: 27-5278390 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STUBBS, MICHELLE A
3400 SW 59TH TERRACE
WEST PARK, FL 33023 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: CROSS, KENISHA W
Address: 864 CARLSBAD ST
City-St-Zip: SAN DIEGO, CA 92114

Title: VP
Name: MONTOUR, SHERYL
Address: 93 CEDAR RD
City-St-Zip: AMITYVILLE, NY 11701

Title: S
Name: STUBBS, MICHELLE A
Address: 3400 SW 59 TERRACE
City-St-Zip: WEST PARK, FL 33023

Title: T
Name: HILLIE, CATISHA L
Address: 114 46TH PLACE NE
City-St-Zip: WASHINGTON, DC 20019

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: SHERYL MONTOUR

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date