

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068848

FILED
Apr 16, 2012
Secretary of State

Entity Name: DIXON MINEAR DESIGN MARKETING, INC.

Current Principal Place of Business:

154 FALLWOOD STREET
FERN PARK, FL 32730

New Principal Place of Business:

Current Mailing Address:

154 FALLWOOD STREET
FERN PARK, FL 32730

New Mailing Address:

FEI Number: 61-1582358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILBRATH, STEPHEN D
255 S. ORANGE AVENUE
SUITE 1401
ORLANDO, FL 32801 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: DIXON, EMMA
Address: 154 FALLWOOD STREET
City-St-Zip: FERN PARK, FL 32730

Title: VP/S
Name: MINEAR, DOUGLAS
Address: 154 FALLWOOD STREET
City-St-Zip: FERN PARK, FL 32730

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: EMMA DIXON

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date