2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000553

FILED
Jan 09, 2012
Secretary of State

Entity Name: FOURTH DIMENSION ENGINEERING, INC. .

Current Principal Place of Business:

302 NORTH BLVD WEST
SUITE 302 1/2
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

C/O ACCTG & BUS CNSLTS
2962 TRIVIUM CIRCLE, SUITE 101
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0630290 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KNOX, GARY W
302 N BLVD W
DAVENPORT, FL 33837 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: KNOX, GARY W
Address: 302 NORTH BLVD WEST
City-St-Zip: DAVENPORT, FL 33837

Title: VP
Name: KNOX, JANINE M KNOX
Address: 302 NORTH BLVD WEST
City-St-Zip: DAVENPORT, FL 33837

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: GARY W KNOX   P   01/09/2012

Electronic Signature of Signing Officer or Director   Date