

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068111

FILED
Mar 17, 2011
Secretary of State

Entity Name: 3 DIMENSIONAL MANAGEMENT CORPORATION

Current Principal Place of Business:

9018 PUMPKIN RIDGE
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

114 CHASE COURT
BOONE, NC 28607

New Mailing Address:

148 WHARF LANDING DRIVE
UNIT B
EDENTON, NC 27932

FEI Number: 65-0690207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDVEDEFF, GEORGE
9018 PUMPKIN RIDGE
PORT SAINT LUCIE, FL 34986 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: DP
Name: COHEN, DEAN
Address: 148 WHARF LANDING DRIVE, UNIT B
City-St-Zip: EDENTON, NC 27932

Title: DV
Name: MEDVEDEFF, GEORGE
Address: 9018 PUMPKIN RIDGE RD
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: S
Name: MEDVEDEFF, DIANA
Address: 9018 PUMPKIN RIDGE RD
City-St-Zip: PORT ST. LUCIE, FL 34986

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: DEAN S. COHEN

DP

03/17/2011

Electronic Signature of Signing Officer or Director

Date