

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033117

FILED
May 14, 2010
Secretary of State

Entity Name: EIGHTH DIMENSION ENTERTAINMENT, INC.

Current Principal Place of Business:

227 N. MAGNOLIA AVE.,STE.210
210
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1909
210
ORLANDO, FL 32802

New Mailing Address:

P.O. BOX 1909
ORLANDO, FL 32802

FEI Number: 59-3504248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, GERARD L
54 NORTH ORANGE AVENUE
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHELL, GERALD L
Address: P.O. BOX 1909
City-St-Zip: ORLANDO, FL 32802

Title: D
Name: DONALDSON, MICHAEL D
Address: P.O. BOX 1909
City-St-Zip: ORLANDO, FL 32802

Title: D
Name: CASSETTA, DAVID
Address: P.O. BOX 1909
City-St-Zip: ORLANDO, FL 32802

Title: D
Name: CURTIS, WILLIAM J
Address: P.O. BOX 1909
City-St-Zip: ORLANDO, FL 32802

Title: D
Name: LENTZ, GREG
Address: P.O. BOX 1909
City-St-Zip: ORLANDO, FL 32802

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: GERARD MITCHELL

PRES

05/14/2010

Electronic Signature of Signing Officer or Director

Date