2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101643

FILED Jan 11, 2012 Secretary of State

Entity Name: DIMENSIONAL DOSING SYSTEMS, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

2465 DOGWOOD DRIVE WEXFORD, PA 15090

Current Mailing Address: New Mailing Address:

2465 DOGWOOD DRIVE WEXFORD, PA 15090

FEI Number: 65-0879041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETTERTON, GREG A P.A. 735 EAST VENICE AVENUE SUITE 200 VENICE, FL 34285 US

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:

Name: BETTERTON, GREG Address: 625 APALACHICOLA City-St-Zip: VENICE, FL 38285

Title: [

Name: LEFROCK, JACK MD Address: 647 WATERSIDE WAY City-St-Zip: SARASOTA, FL 34242

Title: PCEO

Name: MCMICHAEL, JOHN P Address: 2465 DOGWOOD DRIVE City-St-Zip: WEXFORD, PA 15090

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: JOHN MCMICHAEL PCEO 01/11/2012