2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2011
Secretary of State

DOCUMENT# S66085

Entity Name: HOLOGRAPHIC DIMENSIONS, INC.

Current Principal Place of Business:

7503 NW 36TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

13940 CEDAR RD. SUITE 331
UNIVERSITY HEIGHTS, OH 441183204

New Mailing Address:

FEI Number: 65-0269786 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NAJEM, DIANA
12157 W. LINEBAUGH AVE., #180
TAMPA, FL 33626 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: PTSD
Name: DAHER, TONI
Address: 13940 CEDAR RD. SUITE 331
City-St-Zip: UNIVERSITY HTS, OH 441183204 US

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: TONI DAHER PTSD 01/03/2011

Electronic Signature of Signing Officer or Director Date