2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66085

FILED Mar 08, 2012 Secretary of State

Entity Name: HOLOGRAPHIC DIMENSIONS, INC.

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

3109 GRAND AVENUE SUITE 193 MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

3109 GRAND AVENUE SUITE 193 MIAMI, FL 33133 US

FEI Number: 65-0269786 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:

NAJEM, DIANA 12157 W. LINEBAUGH AVE., #180 TAMPA, FL 33626 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: PTSD

Name: DAHER, TONI

Address: 3109 GRAND AVENUE SUITE 193

City-St-Zip: MIAMI, FL 33133 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 03/08/2012