2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93512

FILED Jan 15, 2011 Secretary of State

Entity Name: DIMENSIONAL RESOURCES, INCORPORATED

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

408 MARSHALL ST. E

SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

P.O. BOX 249

SAFETY HARBOR, FL 34695

FEI Number: 65-0295705 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:

FINKELSTEIN, BARBARA R 408 MARSHALL ST. E.

SAFETY HARBOR, FL 34695 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: CPD

Name: FINKELSTEIN, BARBARA R.

Address: PO BOX 249

City-St-Zip: SAFETY HARBOR, FL 34695

Title: STD

Name: FINKELSTEIN, SIDNEY

Address: PO BOX 249

City-St-Zip: SAFETY HARBOR, FL 34695

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: BARBARA R. FINKELSTEIN CHAI 01/15/2011