

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383354

Entity Name: DIMENSION ELECTRONICS, INC.

Current Principal Place of Business:

120 E. OAKLAND PARK BLVD.
SUITE 105
FT. LAUDERDALE, FL 33334

Current Mailing Address:

120 E. OAKLAND PARK BLVD.
SUITE 105
FT. LAUDERDALE, FL 33334

FEI Number: 59-1785812

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LITTLE, ARTHUR
120 E. OAKLAND BLVD. #105
FT. LAUDERDALE, FL 33334 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

Officer/Director Detail :

Title PD
Name WINCOR, DANIEL I
Address 120 E. OAKLAND PARK BLVD. #105
City-State-Zip: FORT LAUDERDALE FL 33334

Title D
Name DRAGO, C.
Address 120 E. OAKLAND PARK BLVD. #105
City-State-Zip: FT. LAUDERDALE FL 33305

Title D
Name DOREMUS, J
Address 120 E. OAKLAND PARK BLVD. #105
City-State-Zip: FT. LAUDERDALE FL 33334

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: DANIEL I. WINCOR

PRESIDENT

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date