

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101643

FILED
Jan 20, 2011
Secretary of State

Entity Name: DIMENSIONAL DOSING SYSTEMS, INCORPORATED

Current Principal Place of Business:

2465 DOGWOOD DRIVE
WEXFORD, PA 15090

New Principal Place of Business:

Current Mailing Address:

2465 DOGWOOD DRIVE
WEXFORD, PA 15090

New Mailing Address:

FEI Number: 65-0879041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTERTON, GREG A P.A.
735 EAST VENICE AVENUE
SUITE 200
VENICE, FL 34285 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: D
Name: BETTERTON, GREG
Address: 625 APALACHICOLA
City-St-Zip: VENICE, FL 38285

Title: D
Name: MISHKIND, MARIA
Address: 4401 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
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: GREG A. BETTERTON

D

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date