

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065778

FILED
Mar 17, 2011
Secretary of State

Entity Name: DOCUMENT IMAGING SYSTEMS, INC.

Current Principal Place of Business:

3001 W. MCNAB RD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3001 W. MCNAB RD
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 27-0695246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGHMIZIAN, JOHN
4440 NE 25 AVE
LIGHTHOUSE POINT, FL 33064 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: P,SE
Name: DAGHMIZIAN, JOHN
Address: 4440 NE 25 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP
Name: SANCHEZ, MARCIO G
Address: 3331 NW 22 PLACE
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: GM
Name: COLLINS, ROBERT W
Address: 1971 LYONS ROAD # 102
City-St-Zip: COCONUT CREEK, FL 33063

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: JOHN DAGHMIZIAN

P,SE

03/17/2011

Electronic Signature of Signing Officer or Director

Date