

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002873

FILED
Jun 01, 2011
Secretary of State

Entity Name: EASI DOCUMENT INTEGRATION, INC.

Current Principal Place of Business:

6671 SW FREEWAY SUITE 800
HOUSTON, TX 77074

New Principal Place of Business:

Current Mailing Address:

6671 SW FREEWAY SUITE 800
HOUSTON, TX 77074

New Mailing Address:

FEI Number: 76-0083286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: CP
Name: CARTER, ROBERT E
Address: 6671 SW FREEWAY SUITE 800
City-St-Zip: HOUSTON, TX 77074

Title: VP
Name: HERNANDEZ, ANDREW JR
Address: 6671 SW FREEWAY SUITE 800
City-St-Zip: HOUSTON, TX 77074

Title: VP
Name: JOHNSON, KEITH A
Address: 6671 SW FREEWAY SUITE 800
City-St-Zip: HOUSTON, TX 77074

Title: ST
Name: HALL, GAIL R
Address: 6671 SW FREEWAY SUITE 800
City-St-Zip: HOUSTON, TX 77074

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: GAIL HALL

ST

06/01/2011

Electronic Signature of Signing Officer or Director

Date