2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004343

Entity Name: IMAGESOFT, INC.

Current Principal Place of Business:

25900 W 11 MILE ROAD SUITE 100 SOUTHFIELD, MI 48034

Current Frincipal Flace of Business

Current Mailing Address:

25900 W 11 MILE ROAD SUITE 100 SOUTHFIELD, MI 48034

FEI Number: 38-3314929 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Feb 20, 2019

Secretary of State

2331634176CC

Officer/Director Detail:

 Title
 VP
 Title
 PRESIDENT

 Name
 GLISKY, STEVE
 Name
 BADE, SCOTT D

Address 25900 W 11 MILE ROAD Address 25900 W 11 MILE ROAD

City-State-Zip: SOUTHFIELD MI 48034 City-State-Zip: SOUTHFIELD MI 48034

Title SECRETARY

Name LENESCHMIDT, JAMES
Address 25900 W 11 MILE ROAD
City-State-Zip: SOUTHFIELD MI 48034

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: SCOTT BADE PRESIDENT 02/20/2019