

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 385080

FILED
Sep 25, 2012
Secretary of State

Entity Name: DATA IMAGING SERVICES, INC.

Current Principal Place of Business:

2117 HOLLYWOOD BLVD.
112
HOLLYWOOD, FL 33020

New Principal Place of Business:

1150 IDLE WILD DR.
DUNEDIN, FL 34683

Current Mailing Address:

2117 HOLLYWOOD BLVD.
112
HOLLYWOOD, FL 33020

New Mailing Address:

1150 IDLE WILD DR.
DUNEDIN, FL 34683

FEI Number: 59-1367539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, MARCELLA M
2117 HOLLYWOOD BLVD.
112
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FERRARA, JERRY J
1150 IDLE WILD DR.
DUNEDIN, FL 34683 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: LORI SISOLAK

09/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SISOLAK, LORI A
Address: 1805 PLAZA DE CORDERO
City-St-Zip: LAS VEGAS, NV 89102 US

Title: VP/D
Name: TIDSWELL, WENDY A
Address: 1805 PLAZA DE CORDERO
City-St-Zip: LAS VEGAS, NV 89102 US

Title: D
Name: FIELDS, MELISSA
Address: 1805 PLAZA DE CORDERO
City-St-Zip: LAS VEGAS, NV 89102 US

Title: T/D
Name: PARIPOVICH, LOREN D
Address: 808 C 6TH AVE., NE
City-St-Zip: BUFFALO, MN 55313 US

Title: S/D
Name: FERRARA, JERRY J
Address: 1150 IDLE WILD DR.
City-St-Zip: DUNEDIN, FL 34683 US

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: LORI A SISOLAK

P

09/25/2012

Electronic Signature of Signing Officer or Director

Date