

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822109

Entity Name: ACS IMAGE SOLUTIONS, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2828 N HASKELL AVE
BLDG 1 FL 10
DALLAS, TX 75204

New Principal Place of Business:

Current Mailing Address:

2828 N HASKELL AVE
BLDG 1 FL 10
DALLAS, TX 75204

New Mailing Address:

FEI Number: 64-0394095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLODGETT, THOMAS W
Address: 101 YORKSHIRE BLVD
City-St-Zip: LEXINGTON, KY 40509

Title: VPAS () Delete
Name: RAO, NAVIN
Address: 2828 N HASKELL, BLDG 1 FL 10
City-St-Zip: DALLAS, TX 75204

Title: VP () Delete
Name: REXFORD, JOHN H
Address: 2828 N HASKELL, BLDG 1 FL 10
City-St-Zip: DALLAS, TX 75204

Title: D () Delete
Name: KYSER, KEVIN R
Address: 2828 N HASKELL, BLDG 1 FL 10
City-St-Zip: DALLAS, TX 75204

Title: VPSD () Delete
Name: PANOS, TAS
Address: 2828 N HASKELL, BLDG 1 FL 10
City-St-Zip: DALLAS, TX 75204

Title: T () Delete
Name: VINEYARD, NANCY P
Address: 3988 N CENTRAL EXPY
City-St-Zip: DALLAS, TX 75204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPAS (X) Change () Addition
Name: MARKEY, JAMES K
Address: 2828 N HASKELL, BLDG 1 FL 10
City-St-Zip: DALLAS, TX 75204

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TAS PANOS

S

04/01/2009

Electronic Signature of Signing Officer or Director

Date