

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822109

FILED
Apr 25, 2011
Secretary of State

Entity Name: ACS IMAGE SOLUTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2828 N HASKELL AVE
BLDG 1 FL 9
DALLAS, TX 75204

Current Mailing Address:

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

New Mailing Address:

2828 N HASKELL AVE
BLDG 1 FL 9
DALLAS, TX 75204

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

OFFICERS AND DIRECTORS:

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

Title: VPDS
Name: PEFFER, J MICHAEL
Address: 2828 N HASKELL, BLDG 1 FL 9
City-St-Zip: DALLAS, TX 75204

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

Title: D
Name: LONDON, JOHN A
Address: 2828 N HASKELL, BLDG 1 FL 9
City-St-Zip: DALLAS, TX 75204

Title: VPSD
Name: PEFFER, J. MICHAEL
Address: 2828 N HASKELL, BLDG 1 FL 9
City-St-Zip: DALLAS, TX 75204

Title: T
Name: SEEGAL, RHONDA L
Address: 45 GLOVER AVENUE
City-St-Zip: NORWALK, CT 06856

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: J. MICHAEL PEFFER

VPDS

04/25/2011

Electronic Signature of Signing Officer or Director

Date