

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005974

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: DMS IMAGING, INC.

**Current Principal Place of Business:**

2101 NORTH UNIVERSITY DRIVE  
FARGO, ND 58102

**New Principal Place of Business:**

**Current Mailing Address:**

2101 NORTH UNIVERSITY DRIVE  
FARGO, ND 58102

**New Mailing Address:**

FEI Number: 45-0386364      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 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: WILSON, PAUL J  
Address: 2101 NORTH UNIVERSITY DRIVE  
City-St-Zip: FARGO, ND 58102

Title: DIR  
Name: ERICKSON, JOHN D  
Address: 215 SOUTH CASCADE STREET  
City-St-Zip: FERGUS FALLS, MN 56538

Title: DIR  
Name: MOLBERT, LAURIS N  
Address: 4334 18TH AVENUE SW, SUITE 200  
City-St-Zip: FARGO, ND 58103

Title: TRES  
Name: MOUG, KEVIN  
Address: 4334 18TH AVENUE SW, SUITE 200  
City-St-Zip: FARGO, ND 58103

Title: CFO  
Name: HEIDEN, STACIE R  
Address: 2101 NORTH UNIVERSITY DRIVE  
City-St-Zip: FARGO, ND 58102

Title: SECR  
Name: KOEK, GEORGE A  
Address: 4334 18TH AVENUE SW, SUITE 200  
City-St-Zip: FARGO, ND 58103

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: STACIE R. HEIDEN

CFO

04/27/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date