

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005974

FILED
Apr 21, 2011
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

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: GEORGE, KOECK
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: KOECK, 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

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date