

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005974

FILED
Apr 19, 2012
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:

360 N CRESCENT DR.
SOUTH BLDG.
BEVERLY HILLS, CA 90210 US

FEI Number: 45-0386364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DVPS
Name: KALAWSKI, EVA M
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: AS
Name: WARD, SALLY A
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VPT
Name: JOUBRAN, ROBERT J
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

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

Title: VP
Name: SIGLER, MARY ANN
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

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: SALLY A. WARD

AS

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date