

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005519

FILED
Jan 23, 2012
Secretary of State

Entity Name: ELECTRONIC IMAGING SERVICES, INC.

Current Principal Place of Business:

7304 KANIS ROAD
LITTLE ROCK, AR 72204

New Principal Place of Business:

Current Mailing Address:

7304 KANIS ROAD
LITTLE ROCK, AR 72204

New Mailing Address:

FEI Number: 71-0790011

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: CEO
Name: LAWLOR, JOHN
Address: 7304 KANIS ROAD
City-St-Zip: LITTLE ROCK, AR 72204

Title: P
Name: MCKENZIE, TIMOTHY
Address: 7304 KANIS ROAD
City-St-Zip: LITTLE ROCK, AR 72204

Title: CFO
Name: PALMER, SHANNON
Address: 7304 KANIS ROAD
City-St-Zip: LITTLE ROCK, AR 72204

Title: COO
Name: WISHART, GEORGE
Address: 7304 KANIS ROAD
City-St-Zip: LITTLE ROCK, AR 72204

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: SHANNON PALMER

CFO

01/23/2012

Electronic Signature of Signing Officer or Director

Date