

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002235

FILED
Jan 04, 2012
Secretary of State

Entity Name: LARGE DOCUMENT IMAGING, INC.

Current Principal Place of Business:

3030-A BUSINESS PARK DR.
NORCROSS, GA 30071

New Principal Place of Business:

Current Mailing Address:

3030-A BUSINESS PARK DR.
NORCROSS, GA 30071

New Mailing Address:

FEI Number: 58-1715309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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: V
Name: SCHAUB, RICK
Address: 12027 ROYCE WATERFORD CIR
City-St-Zip: TAMPA, FL 33626

Title: V
Name: MORRISON, STEVE
Address: 12027 ROYCE WATERFORD CIR
City-St-Zip: TAMPA, FL 33626

Title: PCC
Name: HOPPER, JEFF
Address: 12027 ROYCE WATERFORD CIR
City-St-Zip: TAMPA, FL 33626

Title: TD
Name: BROWN, THOMAS
Address: 12027 ROYCE WATERFORD CIR
City-St-Zip: TAMPA, FL 33626

Title: D
Name: BLANCHARD, RALPH
Address: 12027 ROYCE WATERFORD CIR
City-St-Zip: TAMPA, FL 33626

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: RICK SCHAUB

CFO

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date