2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003636

Entity Name: PRECISION DOCUMENT SOLUTIONS, INC.

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 VALWOOD PKWY STE 118 CARROLLTON, TX 75006

Current Mailing Address: New Mailing Address:

 1100 VALWOOD PKWY STE 118
 PO BOX 814850

 CARROLLTON, TX 75006
 DALLAS, TX 75381

FEI Number: 75-2652918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 US

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:

Name: JENKINS, STEVEN

Address: 1100 VALWOOD PKWY STE 118 City-St-Zip: CARROLLTON, TX 75006

Title: \

Name: MCLAIN, V. GREGORY

Address: 7510 N BROADWAY EXTENSION STE 206

City-St-Zip: OKC, OK 73116

Title: S

 Name:
 VEACH, ROBERT R JR

 Address:
 1100 VALWOOD PKWY STE 118

 City-St-Zip:
 CARROLLTON, TX 75006

Title: \

Name: MORIN, DAVID C

Address: 1100 VALWOOD PKWY STE 118 City-St-Zip: CARROLLTON, TX 75006

Title: \

Name: TURNER, MARK

Address: 1100 VALWOOD PKWY STE 118 City-St-Zip: CARROLLTON, TX 75006

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: V GREGORY MCLAIN V 04/08/2010