

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003636

FILED
Mar 08, 2012
Secretary of State

Entity Name: PRECISION DOCUMENT SOLUTIONS, INC.

Current Principal Place of Business:

1100 VALWOOD PKWY STE 118
CARROLLTON, TX 75006

New Principal Place of Business:

1100 VALWOOD PKWY STE 118
CARROLLTON, TX 75006 UN

Current Mailing Address:

PO BOX 814850
DALLAS, TX 75381

New Mailing Address:

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
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: P
Name: JENKINS, STEVEN
Address: 1100 VALWOOD PKWY STE 118
City-St-Zip: CARROLLTON, TX 75006

Title: V
Name: DIXON, JERRY M
Address: 1100 VALWOOD PKWY STE 118
City-St-Zip: CARROLLTON, TX 75006

Title: S
Name: VEACH, ROBERT R JR
Address: 1100 VALWOOD PKWY STE 118
City-St-Zip: CARROLLTON, TX 75006

Title: D
Name: SMITH, DAVID A
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: STEVEN JENKINS

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date