

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002738

FILED
Feb 29, 2008
Secretary of State

Entity Name: DOCUMENT STORAGE SYSTEMS, INC.

Current Principal Place of Business:

12575 US HIGHWAY ONE
SUITE 200
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

12575 US HIGHWAY ONE
SUITE 200
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 43-1575286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYERS, MARK S
12575 US HIGHWAY ONE
SUITE 200
JUNO BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BYERS, MARK
Address: 12575 US HIGHWAY ONE, SUITE 200
City-St-Zip: JUNO BEACH, FL 33408

Title: VP () Delete
Name: BYERS, JOSEPH
Address: 12575 US HIGHWAY ONE, SUITE 200
City-St-Zip: JUNO BEACH, FL 33408

Title: S () Delete
Name: BYERS, RONALD G
Address: 304 W. WALNUT, SUITE 210
City-St-Zip: INDEPENDENCE, MO 640503830

Title: D () Delete
Name: FLETJER, JAMES
Address: 12575 US HIGHWAY ONE, SUITE 200
City-St-Zip: JUNO BEACH, FL 33408

Title: MGR () Delete
Name: MISSROON, ROBERT
Address: 2224 E. 40TH STREET
City-St-Zip: SAVANNAH, GA 31404

Title: D () Delete
Name: WACHSMAN, JERRY
Address: 12575 US HIGHWAY ONE, SUITE 200
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK BYERS

PRES

02/29/2008

Electronic Signature of Signing Officer or Director

Date