

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005143

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: DANKA HOLDING COMPANY

## Current Principal Place of Business:

11101 ROOSEVELT BLVD.  
ST. PETERSBURG, FL 33716

## New Principal Place of Business:

111 2ND AVENUE NE  
354  
ST. PETERSBURG, FL 33701

## Current Mailing Address:

11101 ROOSEVELT BLVD.  
ST. PETERSBURG, FL 33716

## New Mailing Address:

111 2ND AVENUE NE  
354  
ST. PETERSBURG, FL 33701

FEI Number: 59-3498367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: AS ( ) Delete  
Name: WOOD, JEFF T  
Address: 11101 ROOSEVELT BLVD.  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: PD ( ) Delete  
Name: FRAZIER, A D  
Address: 11101 ROOSEVELT BLVD.  
City-St-Zip: ST. PETERSBURG, FL 33716

Title: V (X) Delete  
Name: TAYLOR, DEBRA A  
Address: 11101 ROOSEVELT BLVD.  
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VD (X) Delete  
Name: QUIBELL, EDWARD K  
Address: 11101 ROOSEVELT BLVD.  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: T (X) Delete  
Name: PRAY, DOUGLAS C  
Address: 11101 ROOSEVELT BLVD.  
City-St-Zip: ST. PETERSBURG, FL 33716

Title: V (X) Delete  
Name: HAWKINS, JAMES J  
Address: 11101 ROOSEVELT BLVD.  
City-St-Zip: ST. PETERSBURG, FL 33716

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FRAZIER, A D  
Address: 111 2ND AVE NE SUITE 354  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: S (X) Change ( ) Addition  
Name: JOHNSON, JEAN M  
Address: 111 2ND AVE NE SUITE 354  
City-St-Zip: ST. PETERSBURG, FL 33701

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  
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: JEAN M. JOHNSON

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02/25/2009

Electronic Signature of Signing Officer or Director

Date