

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005143

FILED
Apr 06, 2011
Secretary of State

Entity Name: DANKA HOLDING COMPANY

Current Principal Place of Business:

270 1ST AVENUE SOUTH
305
ST. PETERSBURG, FL 33701

New Principal Place of Business:

111 2ND AVENUE NE
311
ST. PETERSBURG, FL 33701

Current Mailing Address:

270 1ST AVENUE SOUTH
305
ST. PETERSBURG, FL 33701

New Mailing Address:

111 2ND AVENUE NE
311
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:

JOHNSON, JEAN M S
270 1ST AVENUE SOUTH
305
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

JOHNSON, JEAN M S
111 2ND AVENUE NE
311
ST. PETERSBURG, FL 33701 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: /S/ JEAN M JOHNSON

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRAZIER, A D
Address: 111 2ND AVENUE NE SUITE 311
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: S
Name: JOHNSON, JEAN M
Address: 111 2ND AVENUE NE SUITE 311
City-St-Zip: ST. PETERSBURG, FL 33701

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: /S/ JEAN M. JOHNSON

S

04/06/2011

Electronic Signature of Signing Officer or Director

Date