

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001196

Entity Name: DYNAMIC IMAGING SYSTEMS, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

EXECUTIVE COURT 2 EVES DRIVE
SUITE 200
MARLTON, NJ 080533193 US

New Principal Place of Business:

Current Mailing Address:

EXECUTIVE COURT 2 EVES DRIVE
SUITE 200
MARLTON, NJ 080533193 US

New Mailing Address:

FEI Number: 22-3274418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP () Delete
Name: HOLMES, LINDA
Address: EXECUTIVE CT 2 EVES DR SUITE 200
City-St-Zip: MARLTON, NJ 080533193 US

Title: D () Delete
Name: GILLIGAN, PHYLLIS
Address: EXECUTIVE CT 2 EVES DR SUITE 200
City-St-Zip: MARLTON, NJ 080533193 US

Title: VD () Delete
Name: ST JOHN, JEROME
Address: EXECUTIVE CT 2 EVES DR SUITE 200
City-St-Zip: MARLTON, NJ 080533193 US

Title: TD () Delete
Name: GASTON, ROBERT W
Address: EXECUTIVE CT 2 EVES DR SUITE 200
City-St-Zip: MARLTON, NJ 080533193 US

Title: S () Delete
Name: FEAST, CYNTHIA
Address: EXECUTIVE CT 2 EVES DR SUITE 200
City-St-Zip: MARLTON, NJ 080533193

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
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: ROBERT W. GASTON

CFO

01/21/2008

Electronic Signature of Signing Officer or Director

_____ Date