

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001196

FILED
Jan 04, 2011
Secretary of State

Entity Name: DYNAMIC IMAGING SYSTEMS, INC.

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

OFFICERS AND DIRECTORS:

Title: DP
Name: HOLMES, LINDA
Address: EXECUTIVE CT 2 EVES DR SUITE 200
City-St-Zip: MARLTON, NJ 080533193 US

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

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

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

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: ROBERT W. GASTON CFO/TREASURER

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date