

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000001196

FILED
May 01, 2012
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:

1000 ATRIUM WAY
SUITE 203
MT. LAUREL, NJ 08054 US

Current Mailing Address:

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

New Mailing Address:

1000 ATRIUM WAY
SUITE 203
MT. LAUREL, NJ 08054 US

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: 1000 ATRIUMWAY SUITE 203
City-St-Zip: MT. LAUREL, NJ 08054 US

Title: VD
Name: ST JOHN, JEROME
Address: 1000 ATRIUM WAY SUITE 203
City-St-Zip: MT. LAUREL, NJ 08054 US

Title: TD
Name: GASTON, ROBERT W
Address: 1000 ATRIUM WAY SUITE 203
City-St-Zip: MT. LAUREL, NJ 08054 US

Title: S
Name: FEAST, CYNTHIA
Address: 1000 ATRIUM WAY SUITE 203
City-St-Zip: MT. LAUREL, NJ 08054

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date