

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038256

FILED
Jan 06, 2010
Secretary of State

Entity Name: DOCUTEK IMAGING SOLUTIONS, INC.

Current Principal Place of Business:

1011 SW 30 AVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1011 SW 30 AVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-1141530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLER, STEVEN
1011 SW 30 AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

STALLER, STEVEN D
1011 SW 30 AVE
DEERFIELD BEACH, FL 33442 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: STEVEN D STALLER

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: STALLER, STEVEN D
Address: 1011 SW 30TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: WARRINGTON, GABRIELLE
Address: 1011 SW 30TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: STEVEN D STALLER

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date