

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143607

FILED
Sep 02, 2008
Secretary of State

Entity Name: DIGITIZED DOCUMENT SOLUTIONS CORP.

Current Principal Place of Business:

102 REPUBLIC CT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

102 REPUBLIC CT
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 51-0613349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASAR, BEDRI MURAT
102 REPUBLIC CT
DEERFIELD BEACH, FL 33442 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASAR, BEDRI MURAT
Address: 102 REPUBLIC CT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ASAR, SABRI
Address: 466 SW SUNDANCE TRAIL
City-St-Zip: PORT ST LUCIE, FL 34953

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: BEDRI MURAT ASAR

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09/02/2008

Electronic Signature of Signing Officer or Director

Date