2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096174

Entity Name: THE DOCUMENT PROS, INC.

FILED Sep 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9430 SEMINOLE BLVD SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

9430 SEMINOLE BLVD SEMINOLE, FL 33772 US

FEI Number: 26-3605401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATALANO, VINCENT J 11125 PARK BLVD. SUITE 104-248 SEMINOLE, FL 33772 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: CATALANO, VINCENT J

Address: 11125 PARK BLVD., SUITE 104-248

City-St-Zip: SEMINOLE, FL 33772 US

Title: VPTD

Name: CATALANO, VALERIE J

Address: 11125 PARK BLVD., SUITE 104-248

City-St-Zip: SEMINOLE, FL 33772 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: VINCENT J. CATALANO PRES 09/21/2010