

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012946

FILED
Jan 10, 2012
Secretary of State

Entity Name: DIRECT IMAGING SYSTEMS, INC.

Current Principal Place of Business:

504 LAKESIDE DRIVE
BRADENTON, FL 34210 US

New Principal Place of Business:

Current Mailing Address:

504 LAKESIDE DRIVE
BRADENTON, FL 34210 US

New Mailing Address:

FEI Number: 65-0638812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMINES, ANDREW D
5408 2ND AVE. DR. NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

LEWIS, DAVID S
504 LAKESIDE DRIVE
BRADENTON, FL 34210 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: DAVID S LEWIS

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: ROMINES, ANDREW
Address: 359 HAPPY HOLLOW ROAD
City-St-Zip: SYLVA, NC 28779 US

Title: CEO
Name: LEWIS, DAVID S
Address: 504 LAKESIDE DRIVE
City-St-Zip: BRADENTON, FL 34210 US

Title: VPD
Name: JESSUP, CAREN
Address: 1340 OCEAN AVE UNIT 6
City-St-Zip: SEABRIGHT, NJ 07760 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: DAVID S LEWIS

CEO

01/10/2012

Electronic Signature of Signing Officer or Director

Date