

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005974

Entity Name: DMS IMAGING, INC.

Current Principal Place of Business:

2101 NORTH UNIVERSITY DRIVE
FARGO, ND 58102

Current Mailing Address:

2101 NORTH UNIVERSITY DRIVE
FARGO, ND 58102 US

FEI Number: 45-0386364

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CEO
Name VOGEL, RAYMOND
Address 2101 NORTH UNIVERSITY DRIVE
City-State-Zip: FARGO ND 58102

Title CFO
Name KEYES, JEFFRY R
Address 13100 GREGG ST, SUITE A
City-State-Zip: POWAY CA 92064

Title PRESIDENT
Name MOLCHAN, MATTHEW G
Address 1048 INDUSTRIAL COURT, SUITE E
City-State-Zip: SUWANEE GA 30024

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: JEFFRY R KEYES

CFO

03/31/2016

Electronic Signature of Signing Officer/Director Detail

Date