

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09599

FILED
Apr 21, 2011
Secretary of State

Entity Name: IMAGING FINANCIAL SERVICES, INC.

Current Principal Place of Business:

10 RIVERVIEW DRIVE
DANBURY, CT 06810

New Principal Place of Business:

201 MERRITT 7
NORWALK, CT 06851

Current Mailing Address:

201 MERRITT 7
NORWALK, CT 06851

New Mailing Address:

FEI Number: 16-1266650 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: COOPER, DIANE
Address: 300 E JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: D
Name: DEBROUX, DEAN
Address: 300 E JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: T/D
Name: HANLON, JOSEPH
Address: 300 E JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: AS
Name: JERGE, ANN
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851

Title: S
Name: CISTULLI, JOSEPH
Address: 300 E JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: VP
Name: O'SULLIVAN, DAVID
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851

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: ANN JERGE

AS

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date