

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09599

FILED  
Apr 23, 2012  
Secretary of State

**Entity Name:** IMAGING FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

201 MERRITT 7  
NORWALK, CT 06851

**New Principal Place of Business:**

**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: ANTHONY, IANNINI  
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: JOSEPH CISTULLI

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04/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date