2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09599

Entity Name: IMAGING FINANCIAL SERVICES, INC.

Current Principal Place of Business:

201 MERRITT 7 NORWALK, CT 06851

Current Mailing Address:

201 MERRITT 7

NORWALK, CT 06851

FEI Number: 16-1266650 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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

FILED Apr 27, 2015

Secretary of State

CC6009119246

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VF

Name COOPER, DIANE Name CAMERON, GREGORY

Address 300 E JOHN CARPENTER FREEWAY Address 201 MERRITT 7

City-State-Zip: IRVING TX 75062 City-State-Zip: NORWALK CT 06851

 Title
 TREASURER
 Title
 ASST. SECRETARY

 Name
 HANLON, JOSEPH
 Name
 IANNINI, ANTHONY

 Address
 300 E JOHN CARPENTER FREEWAY
 Address
 201 MERRITT 7

City-State-Zip: IRVING TX 75062 City-State-Zip: NORWALK CT 06851

Title SECRETARY Title VP

Name CISTULLI, JOSEPH Name O'SULLIVAN, DAVID
Address 300 E JOHN CARPENTER FREEWAY Address 201 MERRITT 7

City-State-Zip: IRVING TX 75062 City-State-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: ANTHONY IANNINI

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

04/27/2015

Date