

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005639

FILED  
Apr 30, 2010  
Secretary of State

Entity Name: DIGITAL PAYMENT TECHNOLOGIES CORP.

## Current Principal Place of Business:

4105 GRANDVIEW HWY.  
BURNABY, BC V5C 6B4, BC V5C 6B4

## New Principal Place of Business:

4260 STILL CREEK DRIVE  
330  
BURNABY, BC, BC V5C 6B4 CA

## Current Mailing Address:

4105 GRANDVIEW HWY.  
BURNABY, BC V5C 6B4, BC V5C 6B4

## New Mailing Address:

4260 STILL CREEK DRIVE  
330  
BURNABY, BC, BC V5C 6B4 CA

FEI Number: 98-0603996

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAPIRO, BLASI WASSERMAN & GORA, PA  
7777 GLADES RD., SUITE 400  
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: SCOTT, F. ANDREW  
Address: 1549 NANTON AVE.  
City-St-Zip: VANCOUVER, BC V6J 2X3, BC V6J 2X3

Title: CFO  
Name: COLWILL, LAURA A  
Address: 1716 W. KING EDWARD AVE.  
City-St-Zip: VANCOUVER, BC V6J 2V9 CA

Title: CHAI  
Name: BARNES, RONALD  
Address: 161 CASTLE CRESCENT  
City-St-Zip: OAKVILLE, ONTARIO L6S 5H4, ON L6S 5H4

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: LAURA A. COLWILL

CFO

04/30/2010

Electronic Signature of Signing Officer or Director

Date