

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005639

FILED
Jan 04, 2011
Secretary of State

Entity Name: DIGITAL PAYMENT TECHNOLOGIES CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCOTT, F. ANDREW
Address: 330-4260 STILL CREEK DRIVE
City-St-Zip: BURNABY, BC V5C 6C6 CA

Title: CFO
Name: COLWILL, LAURA A
Address: 330-4260 STILL CREEK DRIVE
City-St-Zip: BURNABY, BC V5C 6C6 CA

Title: C
Name: BARNES, RONALD
Address: 330-4260 STILL CREEK DRIVE
City-St-Zip: BURNABY, BC V5C 6C6 CA

Title: O
Name: NIAMH, POLLAK
Address: 330-4260 STILL CREEK DRIVE
City-St-Zip: BURNABY, BC V5C 6C6 CA

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: NIAMH POLLAK (IN-HOUSE COUNSEL)

OFFI

01/04/2011

Electronic Signature of Signing Officer or Director

Date