

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2011
Secretary of State

Entity Name: DOMINION VOTING SYSTEMS, INC.

Current Principal Place of Business:

215 SPADINA AVE SUTIE 200
TORONTO ONTARIO CANADA, M5T 2C7

New Principal Place of Business:

717 17TH STREET
SUITE 310
DENVER, CO 80202

Current Mailing Address:

215 SPADINA AVE SUTIE 200
TORONTO ONTARIO CANADA, M5T 2C7

New Mailing Address:

717 17TH STREET
SUITE 310
DENVER, CO 80202

FEI Number: 27-0565149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CPST
Name: POULOS, JOHN
Address: 717 17TH STREET, SUITE 310
City-St-Zip: DENVER, CO 80202

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: JOHN POULOS

CPST

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date