

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002526

**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