2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002473

Entity Name: SEQUOIA VOTING SYSTEMS, INC.

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

717 17TH STREET SUITE 310 DENVER, CO 80202

Current Mailing Address: New Mailing Address:

 130 DOOLITTLE DRIVE
 717 17TH STREET

 SUITE 9
 SUITE 310

 OAKLAND, CA 94577
 DENVER, CO 80202

FEI Number: 37-1274619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BLAINE, JACK A

Address: 717 17TH STREET, SUITE 310

City-St-Zip: DENVER, CO 80202

Title: VD

Name: MCMANEMY, PETER

Address: 717 17TH STREET, SUITE 310

City-St-Zip: DENVER, CO 80202

Title: D

Name: MILLER, HARRIS
Address: 1309 SUMMERWOOD CT
City-St-Zip: MC LEAN, VA 22102

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: PETER MCMANEMY VD 01/28/2010