

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000548

FILED
Mar 31, 2010
Secretary of State

Entity Name: DIGITAL SAFETY TECHNOLOGIES, INC.

Current Principal Place of Business:

511 DAVIS DRIVE SUITE 300
MORRISVILLE, NC 27560

New Principal Place of Business:

511 DAVIS DRIVE
SUITE 300
MORRISVILLE, NC 27560

Current Mailing Address:

511 DAVIS DRIVE SUITE 300
MORRISVILLE, NC 27560

New Mailing Address:

511 DAVIS DRIVE
SUITE 300
MORRISVILLE, NC 27560

FEI Number: 26-3820794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: MATTHEWS, JAMES T
Address: 200 STATE ROAD
City-St-Zip: VESTAL, NY 13850

Title: VD
Name: MATTHEWS, DOUGLAS
Address: 200 STATE ROAD
City-St-Zip: VESTAL, NY 13850

Title: TD
Name: MATTHEWS, JOHN W
Address: 200 STATE ROAD
City-St-Zip: VESTAL, NY 13850

Title: V
Name: LUCAS, ROGER L
Address: 511 DAVIS DRIVE SUITE 300
City-St-Zip: MORRISVILLE, NC 27560

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: ROGER LUCAS

VP

03/31/2010

Electronic Signature of Signing Officer or Director

Date