

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000548

FILED
Apr 08, 2011
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:

Current Mailing Address:

511 DAVIS DRIVE
SUITE 300
MORRISVILLE, NC 27560

New Mailing Address:

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

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 L. LUCAS

VICE

04/08/2011

Electronic Signature of Signing Officer or Director

Date