



State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: 2025

Corporation

- Filing period: February 1 - May 1
→ Filing Fee: \$50.00
→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

REC'D RIDOS BSD
25 JUL 16 PM 12:42:43

1. Entity ID Number 001780583		2. Exact name of the Corporation DIGITAL DOTS			
3. Principal Office Address 3333 MICHELSON DRIVE SUITE 300			City Irvine	State CA	Zip 92612
4. NAICS Code 541700		6. Brief description of the character of business conducted in Rhode Island Digital transformation and systems integration for built spaces and to engage in any lawful act or activity under the laws of Rhode Island.			
5. State of Incorporation CA					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐					
President Name George Ellis, CEO/CFO			Vice-President Name		
Street Address 28 Lakeview			Street Address		
City Irvine	State CA	Zip 92604	City	State	Zip
Secretary Name Kaitlynn Helm			Treasurer Name		
Street Address 300 N Lamar Blvd Apt 311			Street Address		
City Austin	State TX	Zip 78703	City	State	Zip
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐					
Director Name George Ellis			Director Name		
Street Address 28 Lakeview			Street Address		
City Irvine	State CA	Zip 92604	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized					
This information is currently of record in the Department of State.			10. Shares Issued Check the box to indicate an attachment ☐		
			NUMBER OF SHARES	CLASS/SERIALS	PAR VALUE
			10,000	Common	No par
Changes require an additional filing.					
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Kaitlynn Helm, Secretary					Date 07/10/2025
Signature of Authorized Representative <i>Kaitlynn Helm</i> FILED					

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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