

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005635

FILED
Mar 11, 2008
Secretary of State

Entity Name: MICRO TARGET MEDIA US INC.

Current Principal Place of Business:

425 BLOOR ST. EAST, SUITE 350
TORONTO, CA M4W

New Principal Place of Business:

425 BLOOR ST. EAST, SUITE 350
TORONTO, ON M4W3R4 CA

Current Mailing Address:

425 BLOOR ST. EAST, SUITE 350
TORONTO, CA M4W

New Mailing Address:

425 BLOOR ST. EAST, SUITE 350
TORONTO, ON M4W3R4 CA

FEI Number: 20-3863811

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PORTER, RICHARD J
Address: 425 BLOOR ST. EAST, SUITE 350
City-St-Zip: TORONTO, CA M4W

Title: DCS () Delete
Name: POPOWICH, TERRANCE
Address: 425 BLOOR ST. EAST, SUITE 350
City-St-Zip: TORONTO, CA M4W

Title: DCFO () Delete
Name: HESSEL, IAN
Address: 425 BLOOR ST. EAST, SUITE 350
City-St-Zip: TORONTO, CA M4W

Title: D () Delete
Name: SCHWARTZ, ABE
Address: 425 BLOOR ST. EAST, SUITE 350
City-St-Zip: TORONTO, CA M4W

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: PORTER, RICHARD J
Address: 425 BLOOR ST. EAST, SUITE 350
City-St-Zip: TORONTO, ON M4W3R4 CA

Title: DCS (X) Change () Addition
Name: POPOWICH, TERRANCE
Address: 425 BLOOR ST. EAST, SUITE 350
City-St-Zip: TORONTO, ON M4W3R4 CA

Title: DCFO (X) Change () Addition
Name: HESSEL, IAN
Address: 425 BLOOR ST. EAST, SUITE 350
City-St-Zip: TORONTO, ON M4W3R4 CA

Title: D (X) Change () Addition
Name: SCHWARTZ, ABE
Address: 425 BLOOR ST. EAST, SUITE 350
City-St-Zip: TORONTO, ON M4W3R4 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IAN HESSEL

DCFO

03/11/2008

Electronic Signature of Signing Officer or Director

Date