

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005080

Entity Name: MY SCREEN MOBILE INC.

FILED
Jun 10, 2010
Secretary of State

Current Principal Place of Business:

70 YORKVILLE AVE.
TORONTO, ONT. CANADA M5R 1B9,

New Principal Place of Business:

70 YORKVILLE AVE.
TORONTO, ONT. M5R 1B9, ON M5R1B9 CA

Current Mailing Address:

800 BRICKELL AVE., SUITE 710
MIAMI, FL 33131

New Mailing Address:

798 CRANDON BLVD # 31
KEY BISCAYNE, FL 33149 US

FEI Number: 22-3283261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGELONE, MAUMZIO
800 BRICKELL AVE., SUITE 710
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ANGELONE, MAURIZIO
798 CRANDON BLVD. #31
KEY BISCAYNE, FL 33149 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: MAURIZIO ANGELONE

06/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAILEY, JIM
Address: 4106 18TH ST. SW
City-St-Zip: CALGARY, ALBERTA CAN, ON T2T 4V7 CA

Title: D
Name: CARROLL, SHANE
Address: 300 BLOOR ST. EAST, SUITE 301
City-St-Zip: TORONTO, ONT. CANADA, ON M4W 3Z2 CA

Title: D
Name: RODRIGUES, TERRY
Address: 18 LITTLEWOOD CRES.
City-St-Zip: ETOBICOKE, ONT. CANADA, ON M9C 4A5 CA

Title: D
Name: MICHAEL, O'CONNOR
Address: 70 YORKVILLE AVE SUITE 300
City-St-Zip: TORONTO, ON M5R 1B9 CA

Title: CEO
Name: ANGELONE, MAURIZIO
Address: 798 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33131

Title: D
Name: SAM, HALIM
Address: 3125 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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: MAURIZIO ANGELONE

CEO

06/10/2010

Electronic Signature of Signing Officer or Director

Date