

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002866

FILED  
Feb 15, 2011  
Secretary of State

Entity Name: PEER 1 NETWORK (USA), INC.

## Current Principal Place of Business:

1000-555 WEST HASTINGS ST  
VANCOUVER,  
BC V6B 4N5 CANADA, XX

## New Principal Place of Business:

1000-555 WEST HASTINGS ST  
VANCOUVER, BC V6B4N5 CA

## Current Mailing Address:

1000-555 WEST HASTINGS ST  
VANCOUVER,  
BC V6B 4N5 CANADA, XX

## New Mailing Address:

1000-555 WEST HASTINGS ST  
VANCOUVER, BC V6B4N5 CA

FEI Number: 86-1070209

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: C  
Name: TRACEY, LANCE  
Address: 1000-555 WEST HASTINGS ST  
City-St-Zip: VANCOUVER, BC V6B4N5 CA

Title: D  
Name: CYTRYNBAUM, MICHAEL  
Address: 1000-555 WEST HASTINGS ST  
City-St-Zip: VANCOUVER, BC V6B4N5 CA

Title: D  
Name: PAULUS, WERNER  
Address: 1000-555 WEST HASTINGS ST  
City-St-Zip: VANCOUVER, BC V6B4N5 CA

Title: PS  
Name: BANDUCCI, FABIO  
Address: 1000-555 WEST HASTINGS ST  
City-St-Zip: VANCOUVER, BC V6B4N5 CA

Title: VP  
Name: SHERLOCK, GARY  
Address: 1000-555 WEST HASTINGS ST  
City-St-Zip: VANCOUVER, BC V6B4N5 CA

Title: T  
Name: PRPIC, ANDY  
Address: 1000-555 WEST HASTINGS ST  
City-St-Zip: VANCOUVER, BC V6B4N5 CA

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: FABIO BANDUCCI

SEC.

02/15/2011

Electronic Signature of Signing Officer or Director

Date