

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005345

FILED  
Feb 03, 2010  
Secretary of State

Entity Name: NDS AMERICAS INC.

**Current Principal Place of Business:**

3500 HYLAND AVE  
COSTA MESA, CA 92626 US

**New Principal Place of Business:**

**Current Mailing Address:**

3500 HYLAND AVE  
SUITE 200  
COSTA MESA, CA 92626 US

**New Mailing Address:**

FEI Number: 33-0734012      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: PSD  
Name: PELED, ABRAHAM  
Address: 1 HEATHROW BLVD, 286 BATH RD, W DRAYTON  
City-St-Zip: MIDDLESEX UB7 0QD ENGLAND,

Title: CFO  
Name: GERSH, ALEX  
Address: 1 HEATHROW BLVD, 286 BATH RD, W DRAYTON  
City-St-Zip: MIDDLESEX UB7 0QD ENGLAND,

Title: AS  
Name: FISSE, JON  
Address: 1211 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: D  
Name: SISKIND, ARTHUR M  
Address: 1211 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: C  
Name: PUREWAL, NIMRET  
Address: 3500 HYLAND AVE  
City-St-Zip: COSTA MESA, CA 92626

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: NIM PUREWAL

VP

02/03/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date