

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005345

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

Title: PSD
Name: PELED, ABRAHAM
Address: 1 LONDON ROAD
City-St-Zip: STAINES, MIDDLESEX, MI TW18 4EX UK

Title: CFO
Name: GERSH, ALEX
Address: 1 LONDON ROAD
City-St-Zip: STAINES, MIDDLESEX, MI TW18 4EX UK

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: VP
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

01/04/2011

Electronic Signature of Signing Officer or Director

Date