

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005872

FILED
Mar 10, 2008
Secretary of State

Entity Name: DMG WORLD MEDIA (USA) INC.

Current Principal Place of Business:

1100 LARKSPUR CIR
STE 225
LARKSPUR, CA 94939 OC

New Principal Place of Business:

Current Mailing Address:

1100 LARKSPUR CIR
STE 225
LARKSPUR, CA 94939 OC

New Mailing Address:

FEI Number: 65-0698336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: T () Delete
Name: SISELY, MICHAEL
Address: EQUITABLE HOUSE ZYON LAND
City-St-Zip: HARROW, ENGLAND, HA1 ZEW

Title: CEO () Delete
Name: ALCOCK, MARK
Address: 10 PLACE MOULIN
City-St-Zip: TIBURON, CA 94920

Title: D () Delete
Name: WILLIAMS, PETER
Address: HATCHWAYS RUN COMMON SHAMLEY GREEN
City-St-Zip: GUILDFORD, ENG, GU5 05Y

Title: CD () Delete
Name: SINCLAIR, CHARLES
Address: 6 HIGHBURY RD WIMBLEDON
City-St-Zip: LONDON, ENGLAND, SW19 7PR

Title: T () Delete
Name: SISELY, MICHAEL
Address: 46 BROOMHOUSE RD
City-St-Zip: LONDON, UK SW6 3QX

Title: CPD () Delete
Name: COOKE, MICHAEL L
Address: 49 MANOR RD.
City-St-Zip: KENTFIELD, CA 949091128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: VOGT, PAUL
Address: 46 SOUTHFIELD AVENUE, SUITE 400
City-St-Zip: STAMFORD, CT 06902

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL M VOGT

S

03/10/2008

Electronic Signature of Signing Officer or Director

Date