

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004561

FILED
Mar 20, 2008
Secretary of State

Entity Name: DATAWAVE SERVICES (US) INC.

Current Principal Place of Business:

13575 COMMERCE PARKWAY
SUITE 110, BUILDING NO. 6
RICHMOND, BC V6V 2L1, BC CANADA OC

New Principal Place of Business:

145 ROUTE 46 WEST, 3RD FLR.
WAYNE, NJ 07470 US

Current Mailing Address:

13575 COMMERCE PARKWAY
SUITE 110, BUILDING NO. 6
RICHMOND, BC V6V 2L1, BC CANADA OC

New Mailing Address:

145 ROUTE 46 WEST, 3RD FLR.
WAYNE, NJ 07470 US

FEI Number: 88-0337917

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: S () Delete
Name: DARABI, ARDESHIR
Address: 13575 COMMERCE PARKWAY , SUITE 110
City-St-Zip: RICHMOND, BC CANADA, BC V6V 2L1 OC

Title: P () Delete
Name: EMANUEL, JOSH
Address: 145 ROUTE 46 WEST, 3RD FLOOR
City-St-Zip: WAYNE,, NJ 07470

Title: T () Delete
Name: TAYLOR, KENNETH W
Address: 250 WILLIAMS STREET SUITE M-100
City-St-Zip: ATLANTA, GA 30303

Title: D () Delete
Name: SMITH, BROOKS M
Address: 250 WILLIAMS STREET SUITE M-100
City-St-Zip: ATLANTA, GA 30303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DARABI, ARDESHIR
Address: 13575 COMMERCE PARKWAY , SUITE 110
City-St-Zip: RICHMOND, BC V6V 2L1 CA

Title: P (X) Change () Addition
Name: EMANUEL, JOSH
Address: 145 ROUTE 46 WEST, 3RD FLOOR
City-St-Zip: WAYNE, NJ 07470 US

Title: T (X) Change () Addition
Name: TAYLOR, KENNETH W
Address: 250 WILLIAMS STREET, SUITE M-100
City-St-Zip: ATLANTA, GA 30303 US

Title: D (X) Change () Addition
Name: SMITH, M. BROOKS
Address: 250 WILLIAMS STREET SUITE M-100
City-St-Zip: ATLANTA, GA 30303 US

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: ARDESHIR DARABI

SECR

03/20/2008

Electronic Signature of Signing Officer or Director

Date