

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004561

FILED
Feb 22, 2011
Secretary of State

Entity Name: DATAWAVE SERVICES (US) INC.

Current Principal Place of Business:

250 WILLIAMS STREET
SUITE M-100
ATLANTA, GA 30303 US

New Principal Place of Business:

Current Mailing Address:

250 WILLIAMS STREET
SUITE M-100
ATLANTA, GA 30303 US

New Mailing Address:

FEI Number: 88-0337917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL FL32301 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: S
Name: DARABI, ARDESHIR
Address: 13575 COMMERCE PARKWAY , SUITE 110
City-St-Zip: RICHMOND, BC V6V 2L1 CA

Title: P
Name: SMITH, M BROOKS
Address: 250 WILLIAMS STREET SUITE M-100
City-St-Zip: ATLANTA, GA 30303 US

Title: CFO
Name: MEYERHOFF, SCOTT
Address: 250 WILLIAMS STREET, SUITE M-100
City-St-Zip: ATLANTA, GA 30303 US

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

Title: S
Name: GRUENHUT, MICHAEL D
Address: 250 WILLIAMS STREET SUITE M-100
City-St-Zip: ATLANTA, GA 30303 US

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: ARDESHIR DARABI

S

02/22/2011

Electronic Signature of Signing Officer or Director

Date