

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004561

FILED
Apr 28, 2012
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:

160 LITTLETON ROAD
PARSIPPANY, NJ 07054 US

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

Title: PC
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

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: MICHAEL D GRUENHUT

AS

04/28/2012

Electronic Signature of Signing Officer or Director

Date