

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59198

FILED
Feb 15, 2010
Secretary of State

Entity Name: CHANNEL INTERNATIONAL, INC.

Current Principal Place of Business:

9045 LAFONTANA BLVD
SUITE 216
BOCA RATON, FL 33434 US

New Principal Place of Business:

4755 TECHNOLOGY WAY
SUITE 107
BOCA RATON, FL 33431 US

Current Mailing Address:

9045 LAFONTANA BLVD
SUITE 216
BOCA RATON, FL 33434 US

New Mailing Address:

4755 TECHNOLOGY WAY
SUITE 107
BOCA RATON, FL 33431 US

FEI Number: 59-2325646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOOSHANI, MEHRDAD
9045 LA FONTANA BLVD
BOCA RATON, FL 33437 US

Name and Address of New Registered Agent:

SHOOSHANI, MEHRDAD
4755 TECHNOLOGY WAY
SUITE 107
BOCA RATON, FL 33431 US

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:

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHOOSHANI, MEHRDAD
Address: 4755 TECHNOLOGY WAY SUITE 107
City-St-Zip: BOCA RATON, FL 33431 US

Title: SEC
Name: SHOOSHANI, MARGARET
Address: 4755 TECHNOLOGY WAY SUITE 107
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: SHOOSHANI, SHAHRAM
Address: 4755 TECHNOLOGY WAY SUITE 107
City-St-Zip: BOCA RATON, FL 33431

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: MEHRDAD SHOOSHANI

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date