

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082345

**FILED**  
**Mar 23, 2009**  
**Secretary of State**

**Entity Name:** MEDIA ENTERTAINMENT PRODUCTIONS (USA), INC.

**Current Principal Place of Business:**

999 YAMATO ROAD STE 210  
BOCA RATON, FL 33431

**New Principal Place of Business:**

1001 YAMATO ROAD  
STE. 102  
BOCA RATON, FL 33431

**Current Mailing Address:**

999 YAMATO ROAD STE 210  
BOCA RATON, FL 33431

**New Mailing Address:**

1001 YAMATO ROAD  
STE. 102  
BOCA RATON, FL 33431

**FEI Number:** 45-0520873

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CLYNES, THOMAS  
999 YAMATO RD  
210  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

CLYNES, THOMAS  
1001 YAMATO RD  
102  
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:** THOMAS W. CLYNES

03/23/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D ( ) Delete  
**Name:** CLYNES, THOMAS W  
**Address:** 999 YAMATO ROAD STE 210  
**City-St-Zip:** BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** D (X) Change ( ) Addition  
**Name:** CLYNES, THOMAS W  
**Address:** 1001 YAMATO ROAD STE 102  
**City-St-Zip:** BOCA RATON, FL 33431

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:** THOMAS W. CLYNES

CEO

03/23/2009

Electronic Signature of Signing Officer or Director

Date