

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070038

FILED
Jan 17, 2011
Secretary of State

Entity Name: DIGITAL DISC DUPLICATION USA, INC.

Current Principal Place of Business:

7087 GRAND NATIONAL DR SUITE 100
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7826
WESLEY CHAPEL, FL 33545 US

New Mailing Address:

FEI Number: 26-0496102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARK, SUSAN MRS
7730 OUTERBRIDGE STREET
WESLEY CHAPEL, FL 33545 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: PRES
Name: ADAMS, KARL M MR
Address: 105 RISBYGATE STREET, 1ST FLOOR
City-St-Zip: BURY ST.EDMUNDS, UK IP33 3AA UK

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: KARL ADAMS

MR

01/17/2011

Electronic Signature of Signing Officer or Director

Date