

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126014

FILED
Feb 06, 2008
Secretary of State

Entity Name: SITEMASHER US-LICENSE CORP.

Current Principal Place of Business:

1125 ALMERIA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1788 WEST 5TH AVE., SUITE 307
VANCOUVER, BC V6J 1P2,

New Mailing Address:

1788 WEST 5TH AVE., SUITE 307
VANCOUVER, BC V6J1P2 CA

FEI Number: 26-1457768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, MITCHELL I.
501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALVIN, PHIL
Address: 2619 W. 13 AVE.
City-St-Zip: VANCOUVER, BC V6K 2T3,

Title: D () Delete
Name: MORAVEK, RON
Address: 517 EASTCOT RD.
City-St-Zip: VANCOUVER, BC V7S 1E5,

Title: D () Delete
Name: TERRY, CURTIS
Address: 3522 W. 18 AVE.
City-St-Zip: VANCOUVER, BC V6S 1B1,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALVIN, PHIL
Address: 2619 WEST. 13TH AVENUE.
City-St-Zip: VANCOUVER, BC V6K2T3 CA

Title: D (X) Change () Addition
Name: MORAVEK, RON
Address: 517 EASTCOT ROAD
City-St-Zip: VANCOUVER, BC V7S 1E5 CA

Title: D (X) Change () Addition
Name: TERRY, CURTIS
Address: 3522 WEST 18 AVENUE
City-St-Zip: VANCOUVER, BC V6S1B1 CA

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: CURTIS TERRY

CFO

02/06/2008

Electronic Signature of Signing Officer or Director

Date