

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015077

FILED
Feb 29, 2012
Secretary of State

Entity Name: CLOUD NINE OMNIMEDIA INC.

Current Principal Place of Business:

3823 HENNING DRIVE
209
BURNABY, BC V5C 6P3 CA

New Principal Place of Business:

11 CAPREOL COURT
TORONTO, ON M5V 3Z6 CA

Current Mailing Address:

3823 HENNING DRIVE
209
BURNABY, BC V5C 6P3 CA

New Mailing Address:

11 CAPREOL COURT
TORONTO, ON M5V 3Z6 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: OD
Name: PATTERSON, BRUCE
Address: 11 CAPREOL COURT
City-St-Zip: TORONTO, ON M5V 3Z6 CA

Title: OD
Name: DESVEAUX, ANGELA L
Address: 11 CAPREOL COURT
City-St-Zip: TORONTO, ON M5V 3Z6 CA

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: BRUCE PATTERSON

OWNE

02/29/2012

Electronic Signature of Signing Officer or Director

Date