

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033442

FILED
Apr 25, 2011
Secretary of State

Entity Name: WORLD AFFAIRS TELEVISION PRODUCTIONS (USA), INC.

Current Principal Place of Business:

100 NORTH COLLIER BOULEVARD
SUITE 1105
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

100 NORTH COLLIER BOULEVARD
SUITE 1105
MARCO ISLAND, FL 34145 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DIXON-ABBOTT, JENNIFER
950 NORTH COLLIER BOULEVARD
SUITE 204
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

GARRETSON, BRENDA C
800 NORTH COLLIER BOULEVARD
SUITE 203
MARCO ISLAND, FL 34145 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: BRENDA C. GARRESTON

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAPIRO, LARRY J
Address: 4858 COTE DES NEIGES ROAD, SUITE 1507
City-St-Zip: MONTREAL, QC H3V 1G8 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: BRENDA C. GARRETSON

MRS.

04/25/2011

Electronic Signature of Signing Officer or Director

Date