

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000054887

Entity Name: SB MOBILE USA, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 27-2977501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BCRA, LLC
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434 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: DPS
Name: POMERANTZ, TERRY
Address: 8600 DECARIE BLVD., SUITE 200
City-St-Zip: TOWN OF MOUNT-ROYAL, QC H4P2N2 CA

Title: DTV
Name: GATTINGER, FRANKLIN
Address: 8600 DECARIE BLVD., SUITE 200
City-St-Zip: TOWN OF MOUNT-ROYAL, QC H4P2N2 CA

Title: DV
Name: COYLE, WILLIAM JR
Address: 8600 DECARIE BLVD., SUITE 200
City-St-Zip: TOWN OF MOUNT-ROYAL, QC H4P2N2 CA

Title: DV
Name: LUNDGREN, JONATHAN
Address: 8600 DECARIE BLVD., SUITE 200
City-St-Zip: TOWN OF MOUNT-ROYAL, QC H4P2N2 CA

Title: CEO
Name: POMERANTZ, TERRY
Address: 8600 DECARIE BLVD., SUITE 200
City-St-Zip: TOWN OF MOUNT-ROYAL, QC H4P2N2 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: FRANKLIN J. GATTINGER

DTV

03/07/2011

Electronic Signature of Signing Officer or Director

Date