

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025189

Entity Name: AMEDIA EQUITIES USA INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

4932 WEST STATE ROAD 46
SUITE 1030
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

4932 WEST STATE ROAD 46
SUITE 1030
SANFORD, FL 32771

New Mailing Address:

FEI Number: 27-5422435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEMAN, SHANNA
4116 MEANDER PLACE
#104
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

HAGEMAN, SHANNA
297 EAGLET WAY
LAKE MARY, FL 32746 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:

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYON, ANDY
Address: 204 CAMPBELL DRIVE
City-St-Zip: ARNPRIOR, ON K67S3G8 CA

Title: VP
Name: HAGEMAN, SHANNA
Address: 4116 MEANDER PLACE, #104
City-St-Zip: ROCKLEDGE, FL 32955

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: SHANNA HAGEMAN

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date