

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028414

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: MULTI-MEDIA PRODUCTIONS (USA), INC.

## Current Principal Place of Business:

999 YAMATO RD  
210  
BOCA RATON, FL 33431 US

## Current Mailing Address:

999 YAMATO RD  
210  
BOCA RATON, FL 33431 US

FEI Number: 65-0571636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

1001 YAMATO RD  
102  
BOCA RATON, FL 33431 US

## New Mailing Address:

1001 YAMATO ROAD  
102  
BOCA RATON, FL 33431 US

## Name and Address of Current Registered Agent:

THOMAS, CLYNES  
1001 YAMATO RD  
#301  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

THOMAS, CLYNES  
1001 YAMATO RD  
102  
BOCA RATON, FL 33431 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: THOMAS W. CLYNES

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CLYNES, THOMAS W  
Address: 999 YAMATO ROAD, STE. 210  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CLYNES, THOMAS W  
Address: 1001 YAMATO ROAD, STE. 102  
City-St-Zip: BOCA RATON, FL 33431

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: THOMAS W. CLYNES

CEO

03/23/2009

Electronic Signature of Signing Officer or Director

Date