2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028414

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

FILED Jan 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1001 YAMATO RD

102

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

1001 YAMATO ROAD

BOCA RATON, FL 33431 US

FEI Number: 65-0571636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, CLYNES THOMAS, CLYNES W 1001 YAMATO RD 1001 YAMATO RD 102

BOCA RATON, FL 33431 US 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/

01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CLYNES, THOMAS W Name:

1001 YAMATO ROAD, STE. 102 Address: City-St-Zip: BOCA RATON, FL 33431

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: /THOMAS W CLYNES/ CEO 01/06/2011