

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028414

FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

1001 YAMATO RD
102
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1001 YAMATO ROAD
102
BOCA RATON, FL 33431 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

THOMAS, CLYNES
1001 YAMATO RD
102
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

THOMAS, CLYNES W
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/

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLYNES, THOMAS W
Address: 1001 YAMATO ROAD, STE. 102
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

Electronic Signature of Signing Officer or Director

Date