2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9600000330

Entity Name: FASTFRAME U.S.A., INC.

Current Principal Place of Business:

1200 LAWRENCE DR SUITE 300

00112 000

NEWBURY PARK, CA 91320

Current Mailing Address:

1200 LAWRENCE DR SUITE 300

NEWBURY PARK, CA 91320

FEI Number: 77-0130170 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2013

Secretary of State

CC5891885656

Officer/Director Detail:

Title CFOD Title VPD

Name LOVE, ROBERT S Name HARPER, SCOTT

Address 1200 LAWRENCE DR, SUITE 300 Address 1200 LAWRENCE DR, SUITE 300

City-State-Zip: NEWBURY PARK CA 91320 City-State-Zip: NEWBURY PARK CA 91320

Title CEOD Title D

Name HARPER, BRIAN Name FLETCHER, ARTHUR J

Address 1200 LAWRENCE DR, SUITE 300 Address 1200 LAWRENCE DR, SUITE 300
City-State-Zip: NEWBURY PARK CA 91320 City-State-Zip: NEWBURY PARK CA 91320

.,....

Title D

Name MALER, LEW

Address 1200 LAWRENCE DR, SUITE 300
City-State-Zip: NEWBURY PARK CA 91320

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.

CFO