

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000330

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

Current Principal Place of Business:

1200 LAWRENCE DR
SUITE 300
NEWBURY PARK, CA 91320

Current Mailing Address:

1200 LAWRENCE DR
SUITE 300
NEWBURY PARK, CA 91320

FEI Number: 77-0130170

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title CFO AND DIRECTOR
Name LOVE, ROBERT S
Address 1200 LAWRENCE DR, SUITE 300
City-State-Zip: NEWBURY PARK CA 91320

Title CEO AND DIRECTOR
Name HARPER, SCOTT
Address 1200 LAWRENCE DR, SUITE 300
City-State-Zip: NEWBURY PARK CA 91320

Title PRESIDENT AND DIRECTOR
Name HARPER, BRIAN
Address 1200 LAWRENCE DR, SUITE 300
City-State-Zip: NEWBURY PARK CA 91320

Title DIRECTOR
Name FLETCHER, ARTHUR J
Address 1200 LAWRENCE DR, SUITE 300
City-State-Zip: NEWBURY PARK CA 91320

Title DIRECTOR
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.

SIGNATURE: ROBERT S LOVE

CFO AND DIRECTOR

02/02/2016

Electronic Signature of Signing Officer/Director Detail

Date