

1.) CORPORATION NAME:

Peer 1 Network (USA) Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1640780**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	110

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

WA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000-555 W HASTINGS
VANCOUVER BC V6B 4N5 CANADA

CITY/ST/ZIP: , -

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: FABIO BANDUCCI
TITLE: P/CEO/S
ADDRESS: 1000-555 W HASTINGS ST
VANCOUVER BC V6B 4N5 CANADA
CITY/ST/ZIP/CO: , -

OFFICER DIRECTOR

NAME: GARY SHERLOCK
TITLE: CFO & EXEC VP
ADDRESS: 1000-555 W HASTINGS
VANCOUVER BC CANADA V6B 4N5
CITY/ST/ZIP/CO: , -

OFFICER DIRECTOR

NAME: ANDY PRPIC
TITLE: CONTROLLER
ADDRESS: 1000-555 WEST HASTINGS ST
VANCOUVER, BC
CITY/ST/ZIP/CO: , -

OFFICER DIRECTOR

NAME: LANCE TRACEY
TITLE: DIRECTOR
ADDRESS: 1000-555 W HASTINGS
VANVOUVER BC V6B 4N5 CANADA
CITY/ST/ZIP/CO: , -

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ANDY PRPIC</u>	<u>ANDY PRPIC, CONTROLLER</u>	<u>8/17/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.