

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212535905

1.) CORPORATION NAME:

Peer 1 Network (USA) Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1640780**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	110

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 British Columbia V6B 4N5

CITY/ST/ZIP: FOREIGN, Canada

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 OFFICER DIRECTOR
 TITLE: P/CEO/S
 ADDRESS: 1000-555 W HASTINGS ST
 VANCOUVER BC V6B 4N5 CANADA
 CITY/ST/ZIP/CO: , , FN

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

NAME: Jimmy Athwal OFFICER DIRECTOR
 TITLE: CONTROLLER
 ADDRESS: 1000-555 WEST HASTINGS ST
 Vancouver, Britis V6B 4N5, CA

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

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.

/s/ FABIO BANDUCCI	FABIO BANDUCCI, P/CEO/S	9/19/2012
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.