

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213544869

1.) CORPORATION NAME:

Peer 1 Network (USA) Inc.

DUE DATE: **9/30/2013**

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

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 Street
BC V6B 4N5

CITY/ST/ZIP: Vancouver, 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 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | CEO | | |
| ADDRESS: | 1000-555 W HASTINGS ST | | |
| CITY/ST/ZIP/CO: | Vancouver, BC V6B 4N5, CA | | |

| | | | |
|-----------------|---------------------------|---|-----------------------------------|
| NAME: | GARY SHERLOCK | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | CFO | | |
| ADDRESS: | 1000-555 W HASTINGS ST. | | |
| CITY/ST/ZIP/CO: | Vancouver, BC V6B 4N5, CA | | |

| | | | |
|-----------------|---------------------------|---|-----------------------------------|
| NAME: | MELANIE PUMP | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | CONTROLLER | | |
| ADDRESS: | 1000-555 WEST HASTINGS ST | | |
| CITY/ST/ZIP/CO: | Vancouver, BC V6B 4N5, CA | | |

| | | | |
|-----------------|---------------------------|----------------------------------|--|
| NAME: | LOUIS AUDET | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1000-555 W HASTINGS ST | | |
| CITY/ST/ZIP/CO: | Vancouver, BC V6B 4N5, CA | | |

| | | | |
|-----------------|---------------------------------|---|-----------------------------------|
| NAME: | BENJAMIN YOUNG | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 1000 - 555 West Hastings Street | | |
| CITY/ST/ZIP/CO: | Vancouver, BC V6B 4N5, CA | | |

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/ BENJAMIN YOUNG | BENJAMIN YOUNG, SECRETARY | 9/25/2013 |
| 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.