2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018506

Entity Name: THE ON-HOLD COMPANY USA, INC.

FILED Mar 28, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1412 89TH STREET NORTHWEST BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

1412 89TH STREET NORTHWEST BRADENTON, FL 34209

FEI Number: 65-0984501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BARNES, ROBERT V

Address: 1412 89TH STREET NORTHWEST

City-St-Zip: BRADENTON, FL 34209

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 V. BARNES PSTD 03/28/2010