

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006863

FILED
Apr 07, 2008
Secretary of State

Entity Name: THANE INTERNATIONAL, INC.

Current Principal Place of Business:

78-140 CALLE TAMPICO
LA QUINTA, CA 92253 US

New Principal Place of Business:

Current Mailing Address:

78-140 CALLE TAMPICO
LA QUINTA, CA 92253 US

New Mailing Address:

FEI Number: 52-2000275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: CEOP () Delete
Name: TUKULJ, AMIR
Address: 5409 EGLINTON AVE. W #203
City-St-Zip: TORONTO, ON M9C 5K6 CA

Title: S () Delete
Name: BAILEY, JACQUELINE E
Address: 78-140 CALLE TAMPICO
City-St-Zip: LA QUINTA, CA 92253 US

Title: COO () Delete
Name: TAYLOR, MARK
Address: 78-140 CALLE TAMPICO
City-St-Zip: LA QUINTA, CA 92253 US

Title: CFO () Delete
Name: MCKEON, KEVIN
Address: 78-140 CALLE TAMPICO
City-St-Zip: LA QUINTA, CA 92253 US

Title: D () Delete
Name: HAY, WILLIAM
Address: 78-140 CALLE TAMPICO
City-St-Zip: LA QUINTA, CA 92253 US

Title: D () Delete
Name: MNAYMNEH, SAMI
Address: 1001 BRICKELL BAY DR., #2708
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: MCKEON, KEVIN J
Address: 78-140 CALLE TAMPICO
City-St-Zip: LA QUINTA, CA 92253 US

Title: D (X) Change () Addition
Name: TAMMER, ANTHONY
Address: 1001 BRICKELL BAY DR., #2708
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACQUELINE E. BAILEY

S

04/07/2008

Electronic Signature of Signing Officer or Director

Date