

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006863

FILED  
Apr 07, 2010  
Secretary of State

Entity Name: THANE INTERNATIONAL, INC.

## Current Principal Place of Business:

78-140 CALLE TAMPICO  
SECOND FLOOR  
LA QUINTA, CA 92253 US

## New Principal Place of Business:

## Current Mailing Address:

78-140 CALLE TAMPICO  
SECOND FLOOR  
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: CEO  
Name: TUKULJ, AMIR  
Address: 5255 ORBITOR DRIVE, SUITE 501  
City-St-Zip: MISSISSAUGA, ON L4W 5M6 CA

Title: S  
Name: SENCER, BOB  
Address: 78-140 CALLE TAMPICO  
City-St-Zip: LA QUINTA, CA 92253 US

Title: CFO  
Name: ORELOWITZ, RUSSEL  
Address: 5255 ORBITOR DRIVE, SUITE 501  
City-St-Zip: MISSISSAUGA, CA L4W 5M6 CA

Title: D  
Name: TAMER, ANTHONY  
Address: 1001 BRICKELL BAY DR., #2708  
City-St-Zip: MIAMI, FL 33131 US

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

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

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: BOB SENCER

S

04/07/2010

Electronic Signature of Signing Officer or Director

Date