

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006863

FILED
Mar 16, 2011
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

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: 1450 BRICKELL BAY AVE. 31ST FLOOR
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: 1450 BRICKELL BAY AVE. 31ST FLOOR
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

03/16/2011

Electronic Signature of Signing Officer or Director

Date