

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000286

Entity Name: TPUSA, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1991 SOUTH 4650 WEST
SALT LAKE CITY, UT 84104

New Principal Place of Business:

6510 SOUTH MILLROCK DRIVE, SUITE 150
HOLLADAY, UT 84121

Current Mailing Address:

1991 SOUTH 4650 WEST
ATTN: LEGAL DEPARTMENT
SALT LAKE CITY, UT 84104

New Mailing Address:

6510 SOUTH MILLROCK DRIVE, SUITE 150
HOLLADAY, UT 84121

FEI Number: 87-0512021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: BRENT, WELCH
Address: 6510 SOUTH MILLROCK DRIVE, SUITE 150
City-St-Zip: HOLLADAY, UT 84121

Title: CFO
Name: BRAD, HANSEN
Address: 6510 SOUTH MILLROCK DRIVE, SUITE 150
City-St-Zip: HOLLADAY, UT 84121

Title: COO
Name: JEFF, BALAGNA
Address: 6510 SOUTH MILLROCK DRIVE, SUITE 150
City-St-Zip: HOLLADAY, UT 84121

Title: SEC.
Name: DEAN, DUNCAN
Address: 6510 SOUTH MILLROCK DRIVE, SUITE 150
City-St-Zip: HOLLADAY, UT 84121

Title: DIR.
Name: DOMINIC, DATO
Address: 6510 SOUTH MILLROCK DRIVE, SUITE 150
City-St-Zip: HOLLADAY, UT 84121

Title: DIR.
Name: BRENT, WELCH
Address: 6510 SOUTH MILLROCK DRIVE, SUITE 150
City-St-Zip: HOLLADAY, UT 84121

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: BRAD HANSEN

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

Date