

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003546

Entity Name: TAMANET (U.S.A.), INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

16541 GOTHARD ST. #112
HUNTINGTON BEACH, CA 92647

New Principal Place of Business:

Current Mailing Address:

16541 GOTHARD ST. #112
HUNTINGTON BEACH, CA 92647

New Mailing Address:

FEI Number: 95-4285857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES GLOBAL LOGISTICS
405 ATLANTIS RD., STE. A107
CAPE CANAVERAL, FL 32920 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: CPT () Delete
Name: DORON, NACHEN
Address: 14101 PICASSO CT.
City-St-Zip: IRVINE, CA 92606

Title: S () Delete
Name: PALMER, TODD
Address: 4030 CHIPLEY CT.
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TODD PALMER

S

04/23/2008

Electronic Signature of Signing Officer or Director

Date