

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004356

Entity Name: JUMPTV USA HOLDCO, INC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

601 CODISCO WAY
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

601 CODISCO WAY
SANFORD, FL 32771

New Mailing Address:

FEI Number: 26-0766971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: CS () Delete
Name: PATERSON, G SCOTT
Address: 463 KING STREET WEST 3RD FLOOR
City-St-Zip: TORONTO, ON M5V 1K4,

Title: DP () Delete
Name: USINA, NADA
Address: 601 CODDISCO WAY
City-St-Zip: SANFORD, FL 32771

Title: DO () Delete
Name: TUZMAN, KALEIL I
Address: 463 KING STREET WEST 3RD FLOOR
City-St-Zip: TORONTO, ON M5V 1K4, 1

Title: T () Delete
Name: REID, JASON
Address: 463 KING STREET WEST 3RD FLOOR
City-St-Zip: TORONTO, ON M5V 1K4, 1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TIMOTHY VARGAS

CONT

07/03/2008

Electronic Signature of Signing Officer or Director

Date