

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002955

FILED
Apr 02, 2010
Secretary of State

Entity Name: TEMPO FINANCIAL U.S. CORPORATION

Current Principal Place of Business:

7995 E PRENTICE AVE
SUITE 103
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

7935 E PRENTICE AVE
SUITE 300W
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

7995 E PRENTICE AVE
SUITE 103
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

7935 E PRENTICE AVE
SUITE 300W
GREENWOOD VILLAGE, CO 80111

FEI Number: 26-2847481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: CEO
Name: NESS, JON
Address: 610 HWY 192
City-St-Zip: MESQUITE, NM 88048

Title: P
Name: PHANEUF, JEFFREY
Address: 227 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103

Title: D
Name: KOVACH, JEFFREY
Address: 535 WEST 23RD ST, APT N8K
City-St-Zip: NEW YORK, NY 10011

Title: VSTD
Name: CHOCK, CARTY Y
Address: 141 WEST 13TH ST., APT 101
City-St-Zip: NEW YORK, NY 10011

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: BRIAN COX

CFO

04/02/2010

Electronic Signature of Signing Officer or Director

Date