

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002955

FILED
Mar 03, 2011
Secretary of State

Entity Name: TEMPO FINANCIAL U.S. CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: NESS, JON C
Address: 8885 WILD IRIS RUN
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: COO
Name: CASTRO, EDUARDO
Address: 6359 ASHBURN LANE
City-St-Zip: HIGHLANDS RANCH, CO 80130

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

Title: SD
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: JON C. NESS

D

03/03/2011

Electronic Signature of Signing Officer or Director

Date