2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117775

Entity Name: TV MARKETING USA, INC.

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% PERFECTLY BALANCED BOOKS 611 DRUID ST. SUITE 403 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

% PERFECTLY BALANCED BOOKS 611 DRUID ST. SUITE 403 CLEARWATER, FL 33756

FEI Number: 59-3682353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRY, CHARLES 1100 CLEVELAND STREET CLEARWATER, FL 33755 US

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: PTSD

Name: REISINGER, GEORG F Address: 2265 LANAI AVE

City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: GEORG F. REISINGER PTSD 01/14/2010