

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064675

FILED
Jul 03, 2011
Secretary of State

Entity Name: THE THANE CORPORATION

Current Principal Place of Business:

141 CHAMBERS DR
ITALY, TX 76651

New Principal Place of Business:

Current Mailing Address:

141 CHAMBERS DR
ITALY, TX 76651

New Mailing Address:

FEI Number: 20-4837378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWE, FRED O RA
440 RADNOR DR
PALM HARBOR, FL 34683 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: P
Name: HEARNE, THANE C
Address: 141 CHAMBERS DR
City-St-Zip: ITALY, TX 76651

Title: VP
Name: HEARNE, SUSAN C
Address: 141 CHAMBERS DR
City-St-Zip: ITALY, TX 76651

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: SUSAN HEARNE

VP

07/03/2011

Electronic Signature of Signing Officer or Director

Date