

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051157

Entity Name: TD SECURITY USA INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

250 NORTH DIXIE HIGHWAY
BAY 5
HOLLYWOOD, FL 33020

Current Mailing Address:

250 NORTH DIXIE HIGHWAY
BAY 5
HOLLYWOOD, FL 33020

New Principal Place of Business:

250 NORTH DIXIE HIGHWAY
BAY 4
HOLLYWOOD, FL 33020

New Mailing Address:

250 NORTH DIXIE HIGHWAY
BAY 4
HOLLYWOOD, FL 33020

FEI Number: 26-2663779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALSTYAN, TIGRAN
250 NORTH DIXIE HIGHWAY
BAY 5
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GALSTYAN, TIGRAN
250 NORTH DIXIE HIGHWAY
BAY 4
HOLLYWOOD, FL 33020 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIMITROV, DIMITRE
Address: 1643 LECLAIR
City-St-Zip: VERDUN, QC H4H2M9 CA

Title: VP () Delete
Name: TIGRAN, GALSTYAN
Address: 7115 KILDARE RD
City-St-Zip: COTE ST-LUC, QC H4W1C2 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TIGRAN GALSTYAN

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date