

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090635

Entity Name: TV MAN USA INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

8694 NW 38TH DR
STE. #4
CORAL SPRINGS, FL 33065

Current Mailing Address:

8694 NW 38TH DR
STE. #4
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11471 W SAMPLE RD.
STE. #3
CORAL SPRINGS, FL 33065

New Mailing Address:

11471 W SAMPLE RD.
STE. #3
CORAL SPRINGS, FL 33065

FEI Number: 27-2332346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURI, DANIEL
3361 NW 85TH AVE
STE. # 308
CORAL SPRINGS, FL 33065 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: MAURI, DANIEL
Address: 3361 NW 85TH AVE #308
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: MAURI, ALBERTO
Address: 8694 NW 38TH DR #4
City-St-Zip: CORAL SPRINGS, FL 33065

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: ALBERTO MAURI

VP

06/17/2010

Electronic Signature of Signing Officer or Director

Date