2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074190

Entity Name: TSD USA, INC.

FILED Apr 03, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1200 N. CENTRAL AVE. 5250 INTERNATIONAL DRIVE

STE 209-B 1032 (J-32)

KISSIMMEE, FL 37471 ORLANDÓ, FL 32819

Current Mailing Address: New Mailing Address:

PO BOX 420986 5250 INTERNATIONAL DRIVE

KISSIMMEE, FL 34742 1032 (J-32)

ORLANDÓ, FL 32819

FEI Number: 59-3597283 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:

ANSARI, WASEEM U KHAN, FAHAD A 607 ABACO COURT 605 ABACO COURT

KISSIMMEE, FL 34746 US KISSIMMEE, FL 34746 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: FAHAD A KHAN 04/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 SIDDIQ, SHEIKH M
 Name:
 AHMED, MOHAMMAD S

 Address:
 1915 ELLERY LN.
 Address:
 605 ABACO COURT

 City-St-Zip:
 KISSIMME, FL 34747
 City-St-Zip:
 KISSIMMEE, FL 34746

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 ARSHAD, SHEIKH M
 Name:
 KHAN, FAHAD A

 Address:
 1915 ELLERY LN.
 Address:
 605 ABACO COURT

 City-St-Zip:
 KISSIMME, FL 34747
 City-St-Zip:
 KISSIMME, FL 34746

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BEGUM, KHURSHIDA
 Name:
 SIDDIQ, SHEIKH M

 Address:
 1915 ELLERY LN.
 Address:
 1915 ELLERY LN.

 City-St-Zip:
 KISSIMME, FL 34747
 City-St-Zip:
 KISSIMME, FL 34747

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SIDDIQ, SHEIKH ABID
 Name:
 ARSHAD, SHEIKH M

 Address:
 1915 ELLERY LN.
 4ddress:
 1915 ELLERY LN.

 City-St-Zip:
 KISSIMME, FL 34747
 City-St-Zip:
 KISSIMMEE, FL 34747

Title: D (X) Delete Title: () Change () Addition

 Name:
 SADIQ, SHEIKH M
 Name:

 Address:
 1915 ELLERY LN.
 Address:

 City-St-Zip:
 KISSIMME, FL 34747
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 AHMED, MOHAMMAD S
 Name:

 Address:
 605 ABACO COURT
 Address:

 City-St-Zip:
 KISSIMME, FL 34746
 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: FAHAD A KHAN VP 04/03/2008