

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004356

Entity Name: JUMPTV USA HOLDCO, INC.

Current Principal Place of Business:

1600 OLD COUNTRY ROAD
PLAINVIEW, NY 11803

Current Mailing Address:

1600 OLD COUNTRY ROAD
PLAINVIEW, NY 11803 US

FEI Number: 26-0766971

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name LI, NANCY
Address 1600 OLD COUNTRY ROAD
City-State-Zip: PLAINVIEW NY 11803

Title DIRECTOR, TREASURER
Name MCCARTHY, ARTHUR
Address 1600 OLD COUNTRY ROAD
City-State-Zip: PLAINVIEW NY 11803

Title SD
Name REICHBACH, ROY E
Address 1600 OLD COUNTRY ROAD
City-State-Zip: PLAINVIEW NY 11803

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: ROY REICHBACH

CORPORATE SECRETAR 04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date