

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000036

Entity Name: NEULION USA, INC.

Current Principal Place of Business:

1600 OLD COUNTRY ROAD
SUITE 101
PLAINVIEW, NY 11803

Current Mailing Address:

1600 OLD COUNTRY ROAD
SUITE 101
PLAINVIEW, NY 11803

FEI Number: 20-0481604

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRES
Name LI, NANCY
Address 1600 OLD COUNTRY ROAD #101
City-State-Zip: PLAINVIEW NY 11803

Title SEC
Name REICHBACH, ROY
Address 1600 OLD COUNTRY ROAD #101
City-State-Zip: PLAINVIEW NY 11803

Title TRES
Name MCCARTHY, ART
Address 1600 OLD COUNTRY ROAD #101
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: ARTHUR MCCARTHY

TREASURER

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date