

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214525637

1.) CORPORATION NAME:

TPUSA, Inc.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1505330**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMA | 1,000,000 |
| COMB | 300,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6510 SOUTH MILLROCK DRIVE
SUITE 150

CITY/ST/ZIP: HOLLADAY, UT 84121

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BRENT WELCH OFFICER DIRECTOR
 TITLE: P/CEO
 ADDRESS: 6510 SOUTH MILLROCK DRIVE STE 150
 CITY/ST/ZIP/CO: HOLLADAY, UT 84121

NAME: DEAN DUNCAN OFFICER DIRECTOR
 TITLE: CFO
 ADDRESS: 6510 SOUTH MILLROCK DRIVE
 SUITE 150
 CITY/ST/ZIP/CO: HOLLADAY, UT 84121

NAME: BRENT WELCH OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 6510 SOUTH MILLROCK DRIVE
 SUITE 150
 CITY/ST/ZIP/CO: HOLLADAY, UT 84121

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DEAN DUNCAN

DEAN DUNCAN, CFO

5/16/2014

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.