

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000001087

Entity Name: IN-XS WAREHOUSE INC.

FILED
Sep 08, 2010
Secretary of State

Current Principal Place of Business:

2520 RT 22 EAST
UNION, NJ 07083

New Principal Place of Business:

1227 ROCKBRIDGE RD, STE. 208-104
STONE MOUNTAIN, GA 30087

Current Mailing Address:

2520 RT 22 EAST
FIRST FLOOR
UNION, NJ 07083

New Mailing Address:

1227 ROCKBRIDGE RD, STE. 208-104
STONE MOUNTAIN, GA 30087

FEI Number: 22-3692081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IN-XS MANAGEMENT
19145 BISCAYNE BLVD
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD.
SUITE 100
TALLAHASSEE, FL 32309 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: L. THOMPSON

09/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: THOMPSON, CRYSTAL
Address: 1227 ROCKBRIDGE RD, STE. 208-104
City-St-Zip: STONE MOUNTAIN, GA 30087

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: CRYSTAL THOMPSON

COO

09/08/2010

Electronic Signature of Signing Officer or Director

Date