

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001087

Entity Name: IN-XS WAREHOUSE INC.

FILED
Jul 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

14 WALL STREET, 20TH FLOOR
NEW YORK CITY, NY 10005

Current Mailing Address:

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

New Mailing Address:

2045 MT ZION RD, STE 318
MORROW, GA 30260

FEI Number: 22-3692081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD.
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: COO
Name: THOMPSON, CRYSTAL
Address: 2045 MT ZION RD, STE 318
City-St-Zip: MORROW, GA 30260

Title: CEO
Name: JACKSON, ROBERT
Address: 2045 MT ZION RD, STE 318
City-St-Zip: MORROW, GA 30260

Title: PRES
Name: JASLANEK, WALTER
Address: 2045 MT ZION RD, STE 318
City-St-Zip: MORROW, GA 30260

Title: MGR
Name: HART, ANITRA D
Address: 2045 MT ZION RD, STE 318
City-St-Zip: MORROW, GA 30260

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: C.THOMPSON

COO

07/21/2011

Electronic Signature of Signing Officer or Director

Date