

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001806

Entity Name: IOMAX USA, INC.

FILED  
Apr 05, 2011  
Secretary of State

## Current Principal Place of Business:

133 RIVER PARK ROAD  
SUITE 202  
MOORESVILLE, NC 28117

## New Principal Place of Business:

133 RIVER PARK ROAD  
MOORESVILLE, NC 28117

## Current Mailing Address:

133 RIVER PARK ROAD  
SUITE 202  
MOORESVILLE, NC 28117

## New Mailing Address:

133 RIVER PARK ROAD  
MOORESVILLE, NC 28117

FEI Number: 56-2279406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERTS, TIM  
HANGAR 11, ORLANDO EXECUTIVE AIRPORT  
241 NILSON WAY  
ORLANDO, FL 32802 US

## Name and Address of New Registered Agent:

TOOLE, JAMES W  
205 N. CHASE CT.  
ALTAMONTE SPRINGS, FL 32714 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: JIM TOOLE

04/05/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HOWARD, RONALD E  
Address: 133 RIVER PARK ROAD  
City-St-Zip: MOORESVILLE, NC 28117

Title: VP  
Name: DOCKENS, MITCH  
Address: 133 RIVER PARK ROAD  
City-St-Zip: MOORESVILLE, NC 28117

Title: S/T  
Name: BURNETT, BRAD  
Address: 133 RIVER PARK ROAD  
City-St-Zip: MOORESVILLE, NC 28117

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: BRAD BURNETT

CFO

04/05/2011

Electronic Signature of Signing Officer or Director

Date