

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003597

Entity Name: INHOUSE USA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

170 S MAIN ST SUITE 204
ORANGE, CA 92868

New Principal Place of Business:

Current Mailing Address:

PO BOX 3239
HUNTINGTON BEACH, CA 92605

New Mailing Address:

FEI Number: 20-8625108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE SUITE 105
DELRAY BEACH, FL 33445 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: P
Name: CREECH, JENNIFER
Address: 170 S MAIN ST SUITE 204
City-St-Zip: ORANGE, CA 92868

Title: VPST
Name: NGUYEN, VERONICA
Address: 170 S MAIN ST SUITE 204
City-St-Zip: ORANGE, CA 92868

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: VERONICA NGUYEN

VPST

04/25/2011

Electronic Signature of Signing Officer or Director

Date