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SECRETARY OF STATE DIVISION OF CORPORATIONS

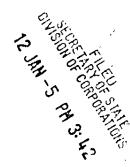
Amend AFF.dav. 4 Objection S Objection S

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: InHouse USA Inc. Name of Corporation
DOCUMENT NUMBER:
The enclosed Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Chris James Name of Contact Person
InHouse USA Inc Firm/Company
822 A1A North #202 Address
Ponte Vedro /FL 32082 City/State and Zip Code
Chris James Inhouseus a. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Chyis James at 888 9074507 x 4122  Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check made payable to the Florida Department of State for the following amount:
\$\frac{1}{\sumsymbol{\sumsymbol{2}}}\$\$35.00 Filing Fee \text{\$\sumsymbol{\sumsymbol{2}}\$\$ \$43.75 Filing Fee \text{\$\sumsymbol{\sumsymbol{2}}\$\$ \$\sumsymbol{\sumsymbol{2}}\$\$ \$\sumsymbol{\sumsymbol{2}}\$\$ \$43.75 Filing Fee \text{\$\text{\$\sumsymbol{2}\$}\$\$ \$\sumsymbol{\sumsymbol{2}}\$\$ \$\sumsymbol{\sumsymbol{2}}\$\$ \$\sumsymbol{\sumsymbol{2}}\$\$\$ \$\sumsymbol{\sumsymbol{2}}\$\$\$ \$\sumsymbol{\sumsymbol{2}}\$\$\$ \$\sumsymbol{\sumsymbol{2}}\$\$\$\$ \$\sumsymbol{\sumsymbol{2}}\$
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle
Tallahassee, FL 32311  Tallahassee, FL 32301



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



## AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

1. The name of the foreign corporation as it appears	on the records of the Florida Department of State is:		
InHouse USA Inc. / N	HUSE INC.		
2. This entity was authorized to transact business in	Florida on 8910 and its Florida document		
number is Application #41 Profession 6410/F 10000003591			
3. This corporation was formed under the laws of <u>Californial</u>			
4. The name and address of each officer and/or director is as follows:			
Title:	Name and Address		
Owner/Member	Son K Nauven		
·	6462 Frampton Circle		
	Huntington Beach, CA 92605		
CTO/Owner	Patrick McDaniel		
	5251 Glenrar Drive		
	Huntington Beach, CA 92649		
Salas Dimotor	Charles R Johnson		
July Diversor	2237 Wesley Ave		
	Evanston IL 60201		
	E10/13/01 JEE 00001		
Quiner / Member	Tan Kin Doan		
	17066 Bluewater Ln		
字 ** ** ** ** ** ** ** ** ** ** ** ** **	Huntington Reach, CA 92649		
(Attach additional pages if necessary)			
grature of an officer or director	CEO President		
granue of an officer of unector	. tree or berein risums		
noter S. Creech	FILING FEE \$35		
ed or printed name of person signing  Make checks payable to Florida Department of State and Mail to:  Division of Corporations PO Box 6327 Tallahassee, FL 32314			

CR2E127 (10/11)