2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003597

Entity Name: INHOUSE USA, INC.

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

822 A1A NORTH #202 PONTE VEDRA, FL 32082

Current Mailing Address: New Mailing Address:

822 A1A NORTH #202 PONTE VEDRA, FL 32082

FEI Number: 20-8625108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES, CHRIS 12700 BARTRAM PARK #114 JACKSONVILLE, FL 32258 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: OW/M

Name: NGUYEN, SAN K

Address: 6462 FRAMPTON CIRCLE
City-St-Zip: HUNTINGTON BEACH, CA 92605

Title: CTOO

 Name:
 MCDANIEL, PATRICK

 Address:
 5251 GLENROY DRIVE

 City-St-Zip:
 HUNTINGTON BEACH, CA 92649

Title: SD

Name: JOHNSON, CHARLES R Address: 2237 WESLEY AVE City-St-Zip: EVANSTON, IL 60201

Title: OW/M

Name: DOAN, TAN KIM

Address: 17066 BLUEWATER LN

City-St-Zip: HUNTINGTON BEACH, CA 92649

Title: CEO

 Name:
 CREECH, JENNIFER

 Address:
 843 PONTE VEDRA BLVD

 City-St-Zip:
 PONTE VERDE, FL 32082 US

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: JENNIFER CREECH CEO 03/15/2012