

F10000003597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

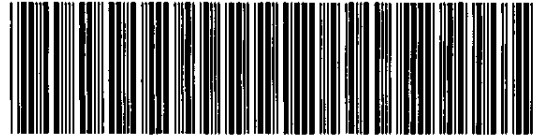
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AUG 27 2012

12 AUG 27 PM 2:41

Amend

AUG 28 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: InHouse USA, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000003597

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:

Robert Calamari

Name of Contact Person

InHouse USA, Inc.

Firm/Company

822 A1A North, Suite 202

Address

Porto Venna, FL 32082

City/State and Zip Code

bob.calamari@inhouseusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Calamari

Name of Contact Person

at (888) 907-4507 Ext. 4122

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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 32301



FILED
12 AUG 27 PM 2:41
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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:
Inthouse USA, Inc.
2. This entity was authorized to transact business in Florida on 8/9/2010 and its Florida document number is F10000003597
3. This corporation was formed under the laws of California
4. The name and address of each officer and/or director is as follows:

Title:

CEO

Name and Address

Jennifer S. Creech
843 Ponte Vedra Blvd.
Ponte Vedra, FL 32082

CTO

Patrick McDaniel
5251 Glenroy Drive
Huntington Beach, CA 92649

CFO

Carol Lynch
152 Bear Pen Road
Ponte Vedra, FL 32082

Owner

Veronica Nguyen
4053 Aladdin Drive
Huntington Beach, CA 92649

(Attach additional pages if necessary)

Jennifer S. Creech
Signature of an officer or director

Jennifer S. Creech
Typed or printed name of person signing

President/CEO
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314