

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004740

Entity Name: IPN USA CORPORATION

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

700 DIVIDEND DR.
PEACHTREE CITY, GA 302691962

New Principal Place of Business:

700 DIVIDEND DR.SUITE 500
PEACHTREE CITY, GA 302691962 US

Current Mailing Address:

700 DIVIDEND DR.
PEACHTREE CITY, GA 302691962

New Mailing Address:

700 DIVIDEND DR.SUITE 500
PEACHTREE CITY, GA 302691962 US

FEI Number: 58-2477450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO
Name: LAST, LAURENS CEO
Address: 700 DIVIDEND DR, SUITE 500
City-St-Zip: PEACHTREE CITY, GA 302691962

Title: SEC
Name: VAN DEN HOONAARD, PAUL
Address: 700 DIVIDEND DR, SUITE 500
City-St-Zip: PEACHTREE CITY, GA 302691962

Title: D
Name: DE LA MORA, LUIS
Address: 700 DIVIDEND DR, SUITE 500
City-St-Zip: PEACHTREE CITY, GA 302691962

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: LUIS DE LA MORA

MD

01/13/2011

Electronic Signature of Signing Officer or Director

Date