

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002053

FILED
Apr 11, 2011
Secretary of State

Entity Name: INSIGHT DIRECT USA, INC.

Current Principal Place of Business:

6820 SOUTH HARL AVENUE
TEMPE, AZ 85283 US

New Principal Place of Business:

Current Mailing Address:

6820 SOUTH HARL AVENUE
TEMPE, AZ 85283 US

New Mailing Address:

FEI Number: 36-3948996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: PRES
Name: LAMNECK, KENNETH T
Address: 6820 SOUTH HARL AVENUE
City-St-Zip: TEMPE, AZ 85283

Title: CEO
Name: LAMNECK, KENNETH T
Address: 6820 SOUTH HARL AVENUE
City-St-Zip: TEMPE, AZ 85283

Title: SEC
Name: ANDREWS, STEVEN A
Address: 6820 SOUTH HARL AVENUE
City-St-Zip: TEMPE, AZ 85283

Title: ASEC
Name: ROGERS, MARK N
Address: 6820 SOUTH HARL AVENUE
City-St-Zip: TEMPE, AZ 85283

Title: CFO
Name: BRYAN, GLYNIS A
Address: 6820 SOUTH HARL AVENUE
City-St-Zip: TEMPE, AZ 85283

Title: TREA
Name: JOHNSON, HELEN
Address: 6820 SOUTH HARL AVENUE
City-St-Zip: TEMPE, AZ 85283

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: MARK N. ROGERS

ASEC

04/11/2011

Electronic Signature of Signing Officer or Director

Date