

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24567

FILED
Jan 28, 2011
Secretary of State

Entity Name: INNER WHEEL USA, ,INC.

Current Principal Place of Business:

C/O JOAN COTTON
PMB 126 3104 TAMIAMI TRAIL
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

JANET MCWILLIAMS
4809 TIFFANY WAY
FAIR OAKS, CA 95628 US

New Mailing Address:

FEI Number: 68-0132727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON, JOAN J JANET M
PMB 126 3104 TAMIAMI TRAIL
NAPLES, FL 34103 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: PFD
Name: ROBINSON, SUZANNE J JANET M
Address: P.O. BOX 7187
City-St-Zip: ST. THOMAS, CA 00801 US

Title: TD
Name: CONNIE, ABRAM J JANET M
Address: 356 SNAPDRAGON LANE
City-St-Zip: LINCOLN, CA 95648-816 US

Title: VD
Name: BURGESS, DELORES J JANET M
Address: 6292 MORGAN LAFEE LANE
City-St-Zip: FORT MYERS, FL 339121612 US

Title: PD
Name: WILLIS, ELAINE J JANET M
Address: 565 B MCPRIDE LANE
City-St-Zip: BROOKFIELD, WI 53045

Title: SD
Name: ERICKSON, ELLEN J JANET M
Address: 2971 STYLES ROAD
City-St-Zip: ALVA, FL 33920

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANET MCWILLIAMS

TREA

01/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date