

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041409

Entity Name: IKN USA INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

10751 DEERWOOD PARK BLVD., STE 110
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10751 DEERWOOD PARK BLVD., STE 110
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-0331573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGE, CHRISTOPH
10751 DEERWOOD PARK BLVD.
SUITE 110
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PRICE, MICHAEL
10751 DEERWOOD PARK BLVD.
SUITE 110
JACKSONVILLE, FL 32256 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.

SIGNATURE: MICHAEL PRICE

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VON WEDEL, JUSTUS
Address: 10751 DEERWOOD PARK BLVD., SUITE 110
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPST
Name: PRICE, MICHAEL
Address: 10751 DEERWOOD PARK BLVD., SUITE 110
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: VON WEDEL, KARL
Address: 10751 DEERWOOD PARK BLVD., SUITE 110
City-St-Zip: JACKSONVILLE, FL 32256

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: MICHAEL PRICE

VPST

03/21/2011

Electronic Signature of Signing Officer or Director

Date