

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093926

Entity Name: IQ-COMPANY USA, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

4085 HANCOCK BRIDGE PARKWAY
111-289
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

4085 HANCOCK BRIDGE PARKWAY
111-289
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

FEI Number: 27-1324507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINESETT, RICHARD W
2248 FIRST STREET
FORT MYERS, FL 33901 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: P, D
Name: SPEE, RENE
Address: 13040 SANDY KEY BEND UNIT 4
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D, S
Name: BRISBY, DEBORAH
Address: 2005 33RD STREET S.W.
City-St-Zip: CALGARY, AB T3E 2S7 CA

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: RENE SPEE

P,D

02/27/2011

Electronic Signature of Signing Officer or Director

Date