2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020677

Entity Name: INSTALLS UNLIMITED USA, INC.

FILED Apr 29, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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13273 SILVER STRAND FALLS DRIVE ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

13273 SILVER STRAND FALLS DRIVE ORLANDO, FL 32824

FEI Number: 27-2071092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERMAN, ANGEL D 13273 SILVER STRAND FALLS DRIVE ORLANDO, FL 32824 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GERMAN, ANGEL D

Address: 13273 SILVER STRAND FALLS DRIVE

City-St-Zip: ORLANDO, FL 32824

Title: VP

Name: GERMAN, ELYNES

Address: 13273 SILVER STRAND FALLS DRIVE

City-St-Zip: ORLANDO, FL 32824

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: ANGEL GERMAN P 04/29/2012