

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23147

FILED
Jan 20, 2011
Secretary of State

Entity Name: INLERE INC.

Current Principal Place of Business:

2920 MAYPORT ROAD
JACKSONVILLE, FL 32233

New Principal Place of Business:

Current Mailing Address:

22 CORTLANDT ST
10TH FL
NEW YORK, NY 10007

New Mailing Address:

FEI Number: 13-3463855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD
Name: ROLIH, I. HILARY
Address: 22 CORTLANDT ST 10TH FL
City-St-Zip: NEW YORK, NY 10007

Title: PD
Name: CHIN, ALLEN
Address: 22 CORTLANDT ST 10TH FL
City-St-Zip: NEW YORK, NY 10007

Title: VD
Name: YANG, CHI-CHENG
Address: 22 CORTLANDT ST 10TH FL
City-St-Zip: NEW YORK, NY 10007

Title: S
Name: ERLEMANN, EILEEN J
Address: 22 CORTLANDT ST 10TH FL
City-St-Zip: NEW YORK, NY 10007

Title: T
Name: SENECA, AL
Address: 22 CORTLADT ST 10TH FL
City-St-Zip: NEW YORK, NY 10007

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: AL SENECA

TR.

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date