2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000197

Entity Name: INTERWORX USA, INC.

Current Principal Place of Business:

3687 N ELSTON AVE CHICAGO, IL 60618

Current Mailing Address:

1423 WOODLAWN AVE GLENVIEW, IL 60025

FEI Number: 36-4341101 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEELING, ROBERT E 2120 OTTERBEIN AVE COCOA, FL 32926 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

FILED Apr 18, 2014

Secretary of State

CC2121430197

Officer/Director Detail:

Title P Title ST

NameENOCHIAN, RANDYNameENOCHIAN, SARAAddress1423 WOODLAWN AVEAddress1423 WOODLAWN AVECity-State-Zip:GLENVIEW IL 60025City-State-Zip:GLENVIEW IL 60025

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: RANDY ENOCHIAN

PRESIDENT

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date