

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002053

FILED  
Apr 16, 2012  
Secretary of State

**Entity Name:** INSIGHT DIRECT USA, INC.

**Current Principal Place of Business:**

6820 SOUTH HARL AVENUE  
TEMPE, AZ 85283 US

**New Principal Place of Business:**

**Current Mailing Address:**

6820 SOUTH HARL AVENUE  
TEMPE, AZ 85283 US

**New Mailing Address:**

**FEI Number:** 36-3948996

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PRES  
Name: LAMNECK, KENNETH T  
Address: 6820 SOUTH HARL AVENUE  
City-St-Zip: TEMPE, AZ 85283

Title: CEO  
Name: LAMNECK, KENNETH T  
Address: 6820 SOUTH HARL AVENUE  
City-St-Zip: TEMPE, AZ 85283

Title: SEC  
Name: ANDREWS, STEVEN A  
Address: 6820 SOUTH HARL AVENUE  
City-St-Zip: TEMPE, AZ 85283

Title: ASEC  
Name: ROGERS, MARK N  
Address: 6820 SOUTH HARL AVENUE  
City-St-Zip: TEMPE, AZ 85283

Title: CFO  
Name: BRYAN, GLYNIS A  
Address: 6820 SOUTH HARL AVENUE  
City-St-Zip: TEMPE, AZ 85283

Title: TREA  
Name: JOHNSON, HELEN K  
Address: 6820 SOUTH HARL AVENUE  
City-St-Zip: TEMPE, AZ 85283

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: MARK N. ROGERS

ASEC

04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date