

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085036

Entity Name: I AM SPECIALTIES INC

FILED  
Jan 13, 2011  
Secretary of State

**Current Principal Place of Business:**

327 PLAZA REAL  
SUITE 319  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

327 PLAZA REAL  
SUITE 319  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 27-4499361      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

PADULA, STEPHEN J ESQ  
365 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432 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  
Name: BURBANK, BILL  
Address: 327 PLAZA REAL - SUITE 319  
City-St-Zip: BOCA RATON, FL 33432

Title: O  
Name: INCITE BRANDS INC  
Address: 327 PLAZA REAL - SUITE 319  
City-St-Zip: BOCA RATON, FL 33432

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: BILL BURBANK

P

01/13/2011

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

\_\_\_\_\_ Date