2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 292428

FILED Jan 14, 2009 Secretary of State

Entity Name: INCENTIVE BUYING & MANAGEMENT, INC. **Current Principal Place of Business: New Principal Place of Business:** 105 SO. 2ND ST. FT. PIERCE, FL 34950 **Current Mailing Address: New Mailing Address:** 105 SO. 2ND ST. FT. PIERCE, FL 34950 FEI Number: 59-2363395 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: ROSSLOW, GREG ROSSLOW, GREG P 105 SO. 2ND ST. 105 SO, 2ND ST. FT. PIERCE, FL 34950 FT. PIERCE, FL 34950 US 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: GREG ROSSLOW 01/14/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ROSSLOW, GREG Name: Name: 105 SO. 2ND ST. Address: Address: City-St-Zip: FT. PIERCE, FL 34950 City-St-Zip: Title: SD Title: () Delete () Change () Addition Name: ROSSLOW, CINDY Name: 105 S 2ND STREET Address: Address: FT PIERCE, FL 34950 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition ROSSLOW, KELLIE Name: Name: 105 S 2ND STREET Address: Address: City-St-Zip: FT PIERCE, FL 34950 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREG ROSSLOW P 01/14/2009