

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: INCOPAN (INVESTMENT COMPANY OF PANAMA)

Current Principal Place of Business:

100 INGALLS DRIVE
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

100 INGALLS DRIVE
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 98-0431851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PHILIP J
100 INGALLS DRIVE
PENSACOLA, FL 32506 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: C
Name: SUNIER, JEAN
Address: CLOS DES BUCLINES 4
City-St-Zip: 1223 COLOGNY SWITZERLAND,

Title: S
Name: DUBOIS-FERRIERE, HENRI-JEAN
Address: ROUTE D'HERMANCE 417
City-St-Zip: 1248 HERMANCE SWITZERLAND,

Title: DT
Name: JEANGROS, ALAIN
Address: CH. DES ETOURNELLES 4
City-St-Zip: 1255 VEYRIER SWITZERLAND,

Title: POA
Name: DAVIS, PHILIP J
Address: 100 INGALLS DR
City-St-Zip: PENSACOLA, FL 32506

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: PHILIP J. DAVIS

POA

05/01/2011

Electronic Signature of Signing Officer or Director

Date