2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001475

Entity Name: INCORPORATING SERVICES, LTD., INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3500 SOUTH DUPONT HIGHWAY DOVER, DE 19901

Current Mailing Address: New Mailing Address:

3500 SOUTH DUPONT HIGHWAY DOVER, DE 19901

FEI Number: 51-0260424 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:

MURRY, MELISSA A

1540 GLENWAY DR

TALLAHASSEE, FL 32301 US

STOPS, MELISSA A

1540 GLENWAY DR

TALLAHASSEE, FL 32301 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: MELISSA A. STOPS 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TWILLEY, JOSHUA M

Address: 3500 SOUTH DUPONT HIGHWAY

City-St-Zip: DOVER, DE 19901 US

Title: CD

Name: TWILLEY, ROSEMARY

Address: 3500 SOUTH DUPONT HIGHWAY

City-St-Zip: DOVER, DE 19901

Title: CFVD

Name: TWILLEY, JOSHUA M

Address: 3500 SOUTH DUPONT HIGHWAY

City-St-Zip: DOVER, DE 19901

Title: [

Name: JONES, GEORGE

Address: 3500 SOUTH DUPONT HIGHWAY

City-St-Zip: DOVER, DE 19901

Title: VCD

Name: CAROL, BRAVERMAN P Address: 3500 SOUTH DUPONT HIGHWAY

City-St-Zip: DOVER, DE 19901

Title:

Name: JAN, KONESEY

Address: 3500 SOUTH DUPONT HIGHWAY

City-St-Zip: DOVER, DE 19901

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: JOSHUA M. TWILLEY CFVD 02/15/2011