

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001475

FILED
Feb 16, 2012
Secretary of State

Entity Name: INCORPORATING SERVICES, LTD., INC.

Current Principal Place of Business:

3500 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

New Principal Place of Business:

Current Mailing Address:

3500 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

New Mailing Address:

FEI Number: 51-0260424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOPS, MELISSA A
1540 GLENWAY DR
TALLAHASSEE, FL 32301 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: PCFD
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: D
Name: JAN, KONESEY
Address: 3500 SOUTH DUPONT HIGHWAY
City-St-Zip: DOVER, DE 19901

Title: SD
Name: JONES, GEORGE
Address: 3500 SOUTH DUPONT HIGHWAY
City-St-Zip: DOVER, DE 19901

Title: D
Name: CAROL, BRAVERMAN P
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

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date