

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001020

Entity Name: INCONEN CORPORATION

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

6133 BRISTOL PKWY #232
CULVER CITY, CA 90230

New Principal Place of Business:

6133 BRISTOL PKWY
SUITE 232
CULVER CITY, CA 90230

Current Mailing Address:

6133 BRISTOL PKWY #232
CULVER CITY, CA 90230

New Mailing Address:

6133 BRISTOL PKWY
SUITE 232
CULVER CITY, CA 90230

FEI Number: 95-3310381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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: CEO
Name: ROSS, GORDON K
Address: PO BOX 282
City-St-Zip: HERMOSA BEACH, CA 90254

Title: CFO
Name: TETREAUULT, DAVID
Address: 346 MONTECHICO DR
City-St-Zip: MONTEREY PARK, CA 90266

Title: DS
Name: TILLEY, DERICK
Address: 856 WINDSOR DR SE
City-St-Zip: SAMMAMISH, WA 98074

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: GORDON K ROSS

CEO

03/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date