

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92265

FILED
Mar 30, 2009
Secretary of State

Entity Name: INCENTIVE MARKETING, INC.

Current Principal Place of Business:

1702 W. UNIVERSITY AVENUE
A-1
GAINESVILLE, FL 326031845

New Principal Place of Business:

Current Mailing Address:

1702 W. UNIVERSITY AVENUE
A-1
GAINESVILLE, FL 326031845

New Mailing Address:

FEI Number: 59-2403550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCHER, JOE
1702 W. UNIVERSITY AVENUE
A-1
GAINESVILLE, FL 32603 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FINCHER, JOE N., II,
Address: 4072 NW 37TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: ST () Delete
Name: FINCHER, DAWN PRIVAT, TE
Address: 4072 NW 37TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: VMD () Delete
Name: RITCH, AMY
Address: 4128 NW 33RD PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: CM () Delete
Name: YOUNG, KIMBERLY
Address: 4128 NW 33RD PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: BASS, JOI
Address: 721 NW 80TH BLVD
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VMD (X) Change () Addition
Name: RITCH, AMY
Address: 10454 NW 132ND DRIVE
City-St-Zip: ALACHUA, FL 32615

Title: CM (X) Change () Addition
Name: YOUNG, KIMBERLY
Address: 14414 NW 60TH AVENUE
City-St-Zip: ALACHUA, FL 32615

Title: () Change () Addition
Name:
Address:
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: AMY RITCH

VMD

03/30/2009

Electronic Signature of Signing Officer or Director

Date