

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53684

FILED
Feb 17, 2011
Secretary of State

Entity Name: INCENTIVE RESEARCH CORPORATION

Current Principal Place of Business:

101 S 9TH AVE
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2147
ONECO, FL 34264 US

New Mailing Address:

FEI Number: 59-2536740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARER, LAURA A.
5205 26TH ST WEST, STE B
BRADENTON, FL 34207 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: SD
Name: CARLTON, JAMES
Address: NORTH FLORIDA AVENUE
City-St-Zip: WAUCHULA, FL 33873

Title: P
Name: CARLTON, JOE L
Address: NORTH FLORIDA AVENUE
City-St-Zip: WAUCHULA, FL 33873

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: JOE L. CARLTON

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date