2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 01, 2011 Secretary of State

US

Entity Name: INCARNATIO-CONSECRATIO-MISSIO, INC.

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

5185 JETSAIL DRIVE ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

5185 JETSAIL DRIVE ORLANDO, FL 32812

FEI Number: 59-3654208 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:

CORPORATION COMPANY OF ORLANDO
300 S ORANGE AVE
STE 1000 (PLS)
ORLANDO, FL 32801 US

NGUYEN, TUYET-MO M
5185 JETSAIL DR.
ORLANDO, FL 32812

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: TUYET-MO M. NGUYEN 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: THIEN-NGA DINH, THERESE SISTER

Address: 5185 JETSAIL DR City-St-Zip: ORLANDO, FL 32812

Title: SD

Name: NGUYEN, TUYET-MO M SISTER

Address: 5185 JETSAIL DR City-St-Zip: ORLANDO, FL 32812

Title: TD

 Name:
 HOANG, ANNA H SISTER

 Address:
 5185 JETSAIL DRIVE

 City-St-Zip:
 ORLANDO, FL 32812

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TUYET-MO M. NGUYEN SD 04/01/2011