

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016008

Entity Name: INCONTROL SERVICES, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

5510 PGA BLVD
101
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401

Current Mailing Address:

4805 EUGENIA DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0981043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISS, CAROLYN K
52 YACHT CLUB DRIVE
#304
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HEINLEIN, EDWIN R MR
4805 EUGENIA DRIVE
PALM BEACH GARDENS, FL 33418 US

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: EDWIN HEINLEIN

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: HEINLEIN, EDWIN R MR
Address: 4805 EUGENIA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: EDWIN HEINLEIN

CEO

04/30/2010

Electronic Signature of Signing Officer or Director

Date