

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105477

Entity Name: INCOMP ELECTRONICS USA, INC.

FILED  
Jan 28, 2008  
Secretary of State

## Current Principal Place of Business:

1600 SARNO ROAD  
SUITE 211  
MELBOURNE, FL 32935

## New Principal Place of Business:

4155 DOW ROAD  
SUITE I  
MELBOURNE, FL 32934

## Current Mailing Address:

1600 SARNO ROAD  
SUITE 211  
MELBOURNE, FL 32935

## New Mailing Address:

4155 DOW ROAD  
SUITE I  
MELBOURNE, FL 32934

FEI Number: 48-1278775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FULTON, DRAKE  
9 PEPPER DRIVE  
MELBOURNE, FL 32934 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: P ( ) Delete  
Name: FULTON, DRAKE  
Address: 9 PEPPER DRIVE  
City-St-Zip: MELBOURNE, FL 32934

Title: VP ( ) Delete  
Name: EARLY, MATTHEW  
Address: 1650 N HIGHWAY A1A  
City-St-Zip: INDIALANTIC, FL 32903

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DRAKE FULTON

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date