

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000105477

Entity Name: INCOMP ELECTRONICS USA, INC.

FILED
Sep 22, 2008
Secretary of State

Current Principal Place of Business:

4155 DOW ROAD
SUITE I
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4155 DOW ROAD
SUITE I
MELBOURNE, FL 32934

New Mailing Address:

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:

FULTON, DEBORAH
9 PEPPER DRIVE
MELBOURNE, FL 32934 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: DEBORAH FULTON

09/22/2008

Electronic Signature of Registered Agent

Date

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: P (X) Change () Addition
Name: FULTON, DEBORAH
Address: 9 PEPPER DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: VP (X) Change () Addition
Name: FULTON, DRAKE
Address: 9 PEPPER DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: DEBORAH FULTON

P

09/22/2008

Electronic Signature of Signing Officer or Director

Date