

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000105477

FILED
Jun 26, 2009
Secretary of State**Entity Name:** INCOMP ELECTRONICS USA, INC.**Current Principal Place of Business:**4155 DOW ROAD
SUITE I
MELBOURNE, FL 32934**New Principal Place of Business:**391 FULLER STREET SE
PALM BAY, FL 32909**Current Mailing Address:**4155 DOW ROAD
SUITE I
MELBOURNE, FL 32934**New Mailing Address:**391 FULLER STREET SE
PALM BAY, FL 32909**FEI Number:** 48-1278775**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FULTON, DEBORAH
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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: FULTON, DEBORAH
Address: 9 PEPPER DRIVE
City-St-Zip: MELBOURNE, FL 32934**Title:** VP (X) Delete
Name: FULTON, DRAKE
Address: 9 PEPPER DRIVE
City-St-Zip: MELBOURNE, FL 32934**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: DEBORAH FULTON

P

06/26/2009

Electronic Signature of Signing Officer or Director

Date