

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000113002

**FILED**  
**Feb 12, 2012**  
**Secretary of State**

**Entity Name:** CORPORATE INCENTIVE SERVICES, INC.

**Current Principal Place of Business:**

28100 CHALLENGER BLVD.  
SUITE 114  
PUNTA GORDA, FL 33982

**New Principal Place of Business:**

2737 MAYAGUANA COURT  
PUNTA GORDA, FL 33950

**Current Mailing Address:**

P.O. BOX 512704  
PUNTA GORDA, FL 339512704

**New Mailing Address:**

**FEI Number:** 16-1641143

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BENTON, CARLA R  
2737 MAYAGUANA CT  
PUNTA GORDA, FL 33950 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: PRES  
Name: BENTON, CARLA R  
Address: 2737 MAYAGUANA COURT  
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP  
Name: BENTON, ROBERT W  
Address: 2737 MAYAGUANA COURT  
City-St-Zip: PUNTA GORDA, FL 33950

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: CARLA R. BENTON

PRES

02/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date