

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075850

Entity Name: INCENT'EM, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

161 BRIGHTWATER DRIVE
SUITE 6
CLEARWATER, FL 33767

New Principal Place of Business:

244 DOLPHIN POINT DR.
CLEARWATER, FL 33767

Current Mailing Address:

161 BRIGHTWATER DRIVE
SUITE 6
CLEARWATER, FL 33767

New Mailing Address:

244 DOLPHIN POINT DR.
CLEARWATER, FL 33767

FEI Number: 20-0082633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, EDWARD J
101 EAST KENNEDY BLVD SUITE 2800
TAMPA, FL 33602 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: WEAVER, ROSS R PRES
Address: 244 DOLPHIN POINT DR
City-St-Zip: CLEARWATER, FL 33767 US

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: ROSS R WEAVER

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date