2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029603

Entity Name: INCENTIVE PLANNING CORP.

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 SOUTH NINTH AVENUE WAUCHULA, FL 33873 US

Current Mailing Address: New Mailing Address:

101 SOUTH NINTH AVENUE WAUCHULA, FL 33873 US

FEI Number: 20-4398081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARLTON, JOE 101 SOUTH NINTH AVENUE WAUCHULA, FL 33873 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P1

Name: CARLTON, JOE L Address: 101 S NINTH ST City-St-Zip: WAUCHULA, FL 33873

Title: TD

Name: TURNER, PAUL M Address: 10000 E PRINCE RD City-St-Zip: TUCSON, AZ 85749

Title: SD

 Name:
 CARLTON, CORI L

 Address:
 106 25TH ST NW

 City-St-Zip:
 BRADENTON, FL 34205

Title: SD

Name: CARLTON, MARIA

Address: 6404 MANATEE AVE W SUITE J City-St-Zip: BRADENTON, FL 34209

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: JOE L. CARLTON PT 01/28/2010